

**GALVESTON COUNTY COMMISSIONERS COURT
GALVESTON COUNTY COURTHOUSE
722 MOODY (FIRST FLOOR) - GALVESTON
MAY 17, 2011 – 1:00 P.M.**

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS' COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY. **APPEARANCES:** SHOULD ANYONE WISH TO ADDRESS THE COMMISSIONERS COURT ON A SPECIFIC ITEM, PLEASE ARRIVE PRIOR TO THE MEETING AND SIGN IN WITH THE COUNTY CLERK. COMMENTS ARE LIMITED TO 5 MINUTES.

REGULARLY SCHEDULED MEETING – AGENDA – 1:00 P.M.

Pledge of Allegiance and Invocation

- *1. Submitted by County Auditor's Office:
 - a. Approval of Accounts Payable checks dated 5/17/11
 - b. Order for payroll period ending 5/11/11 Bi-Weekly #10
- *2. Approval of Proposed Settlement with Progressive Insurance Co. for insured: Date of Loss 12/16/10 as submitted by County Legal.
- *3. Receive and File Consideration of *Resolution proclaiming May 22-28, 2011 as Hurricane Preparedness Week* submitted by the Emergency Management Coordinator.
- *4. Receive and File *Compliance Audit report for the Jail Health Contract* submitted by Chief Operating officer of Galveston County Health District.
- *5. Receive and File *2011 Property Tax Abatement Annual Report* submitted by International Specialty Products (ISP).
- *6. Receive and File Resolution in Support of Texas Redevelopment Authority and authorization to submit a letter in support thereof submitted by County Judge.
- 7. Consideration of request for waiver or refund of Tax Penalty and Interest of the following submitted by Assessor and Collector of Taxes:
 - a. Account No.: 3505-0379-0010-000 Monsignor Kirwin Building Association
 - b. Account No.: 8600-0673-6007-000 Port Bolivar Marine Services Inc.
 - c. Account No.: H3117700170011000 Jerry Ruff
 - d. Account No.: 6750-0000-0102-000 Allan Maniha

- e. Account No.: 6750-0000-0017-000 Allan Maniha
- f. Account No.: 2650-0000-0006-000 Aaron Swerdlin
- 8. Request authorization for the Purchasing Agent to advertise an RFP to acquire buyout lot management firm for HMGP Program submitted by the Purchasing Agent.
- 9. Consideration to approve TXMAS Contract between Galveston County and Neopost submitted by I.T.
- 10. Consideration of nominating Fred D. Raschke to serve on the Board of Directors, Tax Increment Zone No. 14 (Airport TIRZ), and submission of nomination to the City of Galveston, submitted by Community Services Director.
- 11. Consideration of appointment of Eric Froeschner to the United Board of Health as presented by the County Judge.
- 12. Consideration of entering into an engagement letter with Beirne, Maynard & Parsons L.L.P. to assist Galveston County in the preparation of a redistricting plan for Galveston County Commissioner and Justice of the Peace/Constable Precincts submitted by County Judge.
- 13. Consideration of amendment no. 2 to the Halff Associates engineering agreement for the 9th Avenue Paving, Drainage & Water Improvements project submitted by the County Engineer.
- 14. Consideration of change order no. 5 to the Metro City Construction, L.P. contract for the 9th Avenue Paving, Drainage & Water Improvements project submitted by the County Engineer.
- 15. Consideration of approval of the exterior building design plans and specifications, the lot plans showing the location of each building on the Premises, and landscaping plans for the proposed Lowe's construction at 57th and Broadway in Galveston submitted by the County Architect.
- 16. Consideration of Budget Amendments Submitted by the Budget Officer:

Fiscal Year	Amendment #	Description
2011	11-084-0517-A	Juvenile Justice – Budget request for internal transfer of funds to purchase a metal detector.
2011	11-085-0517-B	Right-of-Way – Budget request for funds to cover right-of-way acquisitions through end of fiscal year.

2011

11-086-0517-C

Tax Assessor Collector – Budget position adjustment request.

17. Consideration of approving the *Galveston County Hazard Mitigation Action Plan Adoption Resolution*, submitted by the Natural Resource Coordinator.
18. Consideration of approval of the 2011 Local Emergency Planning Committee (LEPC) Membership List and authorizing submission to the State Emergency Response Commission submitted by the Galveston County LEPC at the request of the Grants Manager.
19. Consideration of Hurricane Ike items submitted by the Emergency Management Coordinator:
 - a. Consideration of authorizing Contracts for Sale under the Hazard Mitigation Grant Program.
 - b. Consideration of authorizing Revised Contracts for Sale under the Hazard Mitigation Grant Program.
 - c. Consideration of authorizing the county judge to sign Budget Modification Form and letter of explanation to the Texas Department of Rural Affairs regarding wetlands delineations for the Crystal Beach and High Island fire station projects.

**WORKSHOP WILL BEGIN IMMEDIATELY AFTER COMMISSIONERS
COURT ADJOURNS**

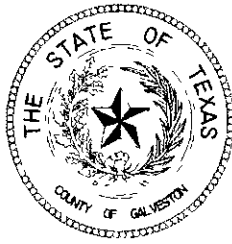
WORKSHOP AGENDA

1. Convene Workshop and break into executive session.
2. **Executive Session - The Commissioners Court will enter into executive session as permitted under provisions of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter 551.072 Deliberation Regarding Real Property - Sale of surplus land owned by the County located on the corner of 54th & Broadway.**
3. Reconvene Regularly Scheduled Workshop Meeting.
4. Update on Plans, Issues, & Resources regarding New Animal Resource Center Submitted by Dr. Guidry
5. Discuss ACS's December 2010 Invoice including Payment of Invoice.
6. Adjourn.

AGENDA

ITEM

#1



THE COUNTY OF GALVESTON

COUNTY AUDITOR'S OFFICE

P O Box 1418

GALVESTON, TEXAS 77553

Cliff Billingsley, CPA
County Auditor

Ron Chapa, CPA
First Assistant, Director of Auditing

Jeff Modzelewski, CPA
First Assistant, Director of Accounting

First Assistant, I. T. Systems

Honorable Judge Mark Henry
And Members of the Commissioners' Court
Galveston County Courthouse
Galveston, Texas

May 10, 2011

I hand you the following items for action at the meeting of Commissioners' Court on Tuesday,

Submitted by Cliff Billingsley, County Auditor
Approval of Accounts Payable checks dated 5/17/11
Orders for payroll period ending 5/11/11 Bi-Weekly #10

Submitted by Jeff Modzelewski, First Assistant Accounting

Submitted by Ron Chapa, First Assistant Internal Audit

AGENDA

ITEM

#1a

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 05/17/2011

Invoice Number	Account Info	Amount
FUND: 1101 General Fund		
Warrant #: VW 00000182	Payee Name: BAKER, STEPHEN W	
5/02-8/11	1101121000 - 5431301 Justice Administration - Relief Associate Judge	978 50
	Warrant Total:	978.50
Warrant #: VW 00000183	Payee Name: BOB PAGAN FORD INC	
224581	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	78 47
224884	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	887 96
224892	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	645 67
224897	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	300 43
224901	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	645 23
224902	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	67 72
224903	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	49 67
224904	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	494 25
224911	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	199 34
224912	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	1,170 73
224914	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	199 34
224935	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	188 00
224948	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	148 25
224972	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	43 40
224991	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	391 81
225019	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	379 35
	Warrant Total:	5,889.62
Warrant #: VW 00000184	Payee Name: GALVESTON NEWSPAPERS INC	
00267362	1101114030 - 5493100 Election Expense - Advertising	1,026 76
13105364 043011	1101110000 - 5493102 General Government - Advertising Costs-Sheriff Sale	13,941 68
36926 2011	1101111103 - 5317000 County Commissioner-Pct 3 - Books & Periodicals	156 00
430664 043011	1101451110 - 5493100 Senior Citizens - Advertising	428 00
	Warrant Total:	15,552.44
Warrant #: VW 00000186	Payee Name: LONE STAR UNIFORMS INC	
208080	1101211101 - 5312101 Administration Sheriff Dept - Uniform Expense	172 50
208082	1101211101 - 5312101 Administration Sheriff Dept - Uniform Expense	1,032 90
208090	1101211101 - 5312101 Administration Sheriff Dept - Uniform Expense	1,830 00
208091	1101211101 - 5312101 Administration Sheriff Dept - Uniform Expense	600 00
208092	1101211101 - 5312101 Administration Sheriff Dept - Uniform Expense	800 00
208129	1101211101 - 5312101 Administration Sheriff Dept - Uniform Expense	460 00
208182	1101211101 - 5312101 Administration Sheriff Dept - Uniform Expense	1,941 90
	Warrant Total:	6,837.30
Warrant #: VW 00342907	Payee Name: ACCURINT	
124849120110430	1101159100 - 5481000 Information Technology - Contract Service	1,140 50
	Warrant Total:	1,140.50
Warrant #: VW 00342910	Payee Name: ACU-TEXAS	
2011015452	1101000010 - 4414012 General Government - County Clerk Refund of Fees	8 00
	Warrant Total:	8.00
Warrant #: VW 00342912	Payee Name: AIRGAS - SOUTHWEST INC.	
107257391	1101522020 - 5310000 Parks Department - Supplies and Materials	30 90

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 05/17/2011

Invoice Number	Account Info	Amount
Warrant Total:		30.90
Warrant #: VW 00342913	Payee Name: ALDOUS LAW FIRM	
PR0064992	1101000010 - 4414012 General Government - County Clerk Refund of Fees	28.00
Warrant Total:		28.00
Warrant #: VW 00342915	Payee Name: AMBIT ENERGY LP	
A2533154	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
Warrant Total:		100.00
Warrant #: VW 00342916	Payee Name: AMBIUS	
004846HR310407	1101170100 - 5481000 Facilities Srvs & Maintenance - Contract Service	682.00
004846HR310408	1101170100 - 5481000 Facilities Srvs & Maintenance - Contract Service	230.00
004846HR310409	1101170100 - 5412094 Facilities Srvs & Maintenance - CareHere Clinic Expenditu	23.29
Warrant Total:		935.29
Warrant #: VW 00342917	Payee Name: AMERICAN FENCE AND SUPPLY CO	
000124305	1101522020 - 5424000 Parks Department - Maint & Repairs Buildings	220.14
Warrant Total:		220.14
Warrant #: VW 00342920	Payee Name: AMERIWASTE OF TEXAS LLC	
40294	1101170100 - 5481000 Facilities Srvs & Maintenance - Contract Service	74.91
40325	1101170100 - 5481000 Facilities Srvs & Maintenance - Contract Service	168.62
40387	1101170100 - 5481000 Facilities Srvs & Maintenance - Contract Service	168.62
40444	1101522020 - 5481000 Parks Department - Contract Service	348.26
40476	1101522020 - 5481000 Parks Department - Contract Service	348.26
41039	1101522020 - 5481000 Parks Department - Contract Service	28.09
41040	1101522020 - 5481000 Parks Department - Contract Service	28.09
Warrant Total:		1,164.85
Warrant #: VW 00342922	Payee Name: ANYTIME LOCK & SAFE INC	
47987	1101522020 - 5424000 Parks Department - Maint & Repairs Buildings	166.92
Warrant Total:		166.92
Warrant #: VW 00342925	Payee Name: ARLAN'S MARKETS	
114680	1101443100 - 5447102 Indigent Care & Medication - Meals	29.90
Warrant Total:		29.90
Warrant #: VW 00342926	Payee Name: ARROWHEAD SCIENTIFIC INC	
49335	1101211121 - 5310000 Sheriff-Criminal Investigation - Supplies and Materials	159.00
49530	1101211131 - 5310000 Identification Division - Supplies and Materials	99.95
Warrant Total:		258.95
Warrant #: VW 00342941	Payee Name: BELL, PATSY J	
6070 SEA ISLE	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
Warrant Total:		100.00
Warrant #: VW 00342943	Payee Name: BERLY, BRETT T.	
PR0072319	1101000010 - 4414012 General Government - County Clerk Refund of Fees	179.00
Warrant Total:		179.00
Warrant #: VW 00342944	Payee Name: BERTINI & ASSOCIATES	

Galveston County, Texas

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Invoice Number	Account Info	Amount
308565 032311	1101122400 - 5431221 County Court #3 - Dupuy - Defense Atty Co Ct	195 00
Warrant Total:		195.00
Warrant #: VW 00342945	Payee Name: BETA TECHNOLOGY INC	
559801	1101170100 - 5424000 Facilities Srvs & Maintenance - Maint & Repairs Buildings	644 40
Warrant Total:		644.40
Warrant #: VW 00342947	Payee Name: BILL III, ALEX	
309976 051111	1101122100 - 5431221 County Court #1 - Grady - Defense Atty Co Ct	260 00
Warrant Total:		260.00
Warrant #: VW 00342948	Payee Name: BLACK, LINDA SUSAN	
5/3-6/11 TRVL	1101151300 - 5496100 County Auditor - Travel	35 00
5/3-6/11 TRVL	1101151300 - 5496301 County Auditor - Auto Mileage	201 45
Warrant Total:		236.45
Warrant #: VW 00342949	Payee Name: BNC RETAX LLC	
2011015214	1101000010 - 4414012 General Government - County Clerk Refund of Fees	20 00
Warrant Total:		20.00
Warrant #: VW 00342951	Payee Name: BOILER SPECIALISTS SALES & SERVICE L.P.	
9668	1101170100 - 5424000 Facilities Srvs & Maintenance - Maint & Repairs Buildings	1,498 00
9669	1101170100 - 5424000 Facilities Srvs & Maintenance - Maint & Repairs Buildings	1,046 25
Warrant Total:		2,544.25
Warrant #: VW 00342952	Payee Name: BOSWORTH PAPERS INC	
1171523	1101159100 - 5310000 Information Technology - Supplies and Materials	270 50
1199119	1101159100 - 5310000 Information Technology - Supplies and Materials	348 10
Warrant Total:		618.60
Warrant #: VW 00342953	Payee Name: BOUNCE ENERGY INC	
1005524	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	107 61
Warrant Total:		107.61
Warrant #: VW 00342954	Payee Name: BRIGGS, LYNETTE	
310186 040211	1101122100 - 5431221 County Court #1 - Grady - Defense Atty Co Ct	130 00
Warrant Total:		130.00
Warrant #: VW 00342955	Payee Name: BROADWAY DRUG STORE	
022461 JOHNSON	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	125 70
022461 NASH	1101443100 - 5447400 Indigent Care & Medication - Drugs & Medicine	64 80
022461 WAGNER	1101443100 - 5447400 Indigent Care & Medication - Drugs & Medicine	108 25
022461 WILSON	1101443100 - 5447400 Indigent Care & Medication - Drugs & Medicine	9 89
Warrant Total:		308.64
Warrant #: VW 00342956	Payee Name: BROWN & ASSOCIATES	
2011017825	1101000010 - 4414012 General Government - County Clerk Refund of Fees	6.00
2011020957	1101000010 - 4414012 General Government - County Clerk Refund of Fees	6.00
Warrant Total:		12.00
Warrant #: VW 00342957	Payee Name: BROWN, ADAM BANKS	
JAIL DKT 041411	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	760 00

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 05/17/2011

<u>Invoice Number</u>	<u>Account Info</u>	<u>Amount</u>
JAIL DKT 050611	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	760 00
Warrant Total:		1,520.00
Warrant #: VW 00342958 Payee Name: BROWN, WENDY		
4/7/11 TRVL	1101443100 - 5495100 Indigent Care & Medication - Education	44 25
4/7/11 TRVL	1101443100 - 5496100 Indigent Care & Medication - Travel	296 55
APR 2011 MLG	1101443100 - 5496301 Indigent Care & Medication - Auto Mileage	413 10
Warrant Total:		753.90
Warrant #: VW 00342959 Payee Name: BUCSANYI FAMILY MANAGEMENT CORP		
506435	1101522020 - 5423000 Parks Department - Maint/Repairs Equipment	1,062 40
Warrant Total:		1,062.40
Warrant #: VW 00342961 Payee Name: C JOHNNY ON THE SPOT INC		
64273	1101522020 - 5426181 Parks Department - Rental Porta Cans	80 00
64274	1101522020 - 5426181 Parks Department - Rental Porta Cans	60 00
64275	1101522020 - 5426181 Parks Department - Rental Porta Cans	80 00
64276	1101522020 - 5426181 Parks Department - Rental Porta Cans	80 00
64277	1101522020 - 5426181 Parks Department - Rental Porta Cans	160 00
64278	1101522020 - 5426181 Parks Department - Rental Porta Cans	130 00
64279	1101522020 - 5426181 Parks Department - Rental Porta Cans	230 00
64280	1101522020 - 5426181 Parks Department - Rental Porta Cans	80 00
64281	1101522020 - 5426181 Parks Department - Rental Porta Cans	50 00
64282	1101522020 - 5426181 Parks Department - Rental Porta Cans	60 00
64283	1101522020 - 5426181 Parks Department - Rental Porta Cans	80 00
64284	1101610200 - 5481000 County Extension - Contract Service	60 00
64726	1101522020 - 5426181 Parks Department - Rental Porta Cans	80 00
64727	1101522020 - 5426181 Parks Department - Rental Porta Cans	240 00
64762	1101522020 - 5426181 Parks Department - Rental Porta Cans	100 00
Warrant Total:		1,570.00
Warrant #: VW 00342962 Payee Name: CAIN, JOSEPH THOMAS		
CV0063270	1101000010 - 4414012 General Government - County Clerk Refund of Fees	5 00
Warrant Total:		5.00
Warrant #: VW 00342964 Payee Name: CARUSO & CARUSO LLP		
2011016176	1101000010 - 4414012 General Government - County Clerk Refund of Fees	10 00
Warrant Total:		10.00
Warrant #: VW 00342966 Payee Name: CEASER, KENDRIC		
11CR0545 050411	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	357 50
Warrant Total:		357.50
Warrant #: VW 00342967 Payee Name: CEDRICK L MUHAMMAD PC		
10CR3438 050411	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	308 75
Warrant Total:		308.75
Warrant #: VW 00342969 Payee Name: CENTERPOINT ENERGY		
47875471 05/05/1	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100 00
84016435	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	101 21
89106207 050211	1101170100 - 5421300 Facilities Svcs & Maintenance - Gas	59 47
Warrant Total:		260.68

Galveston County, Texas

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<u>Invoice Number</u>	<u>Account Info</u>	<u>Amount</u>
Warrant #: VW 00342970		
Payee Name: CENTERPOINT ENERGY		
47672696	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
	Warrant Total:	100.00
Warrant #: VW 00342971		
Payee Name: CHAMPION ENERGY SERVICES LLC		
1008050185	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
	Warrant Total:	100.00
Warrant #: VW 00342973		
Payee Name: CHAPA, RON		
5/3-6/11 MEALS	1101151300 - 5496100 County Auditor - Travel	106.00
JAN-APR 2011 MLG	1101151300 - 5496301 County Auditor - Auto Mileage	31.98
	Warrant Total:	137.98
Warrant #: VW 00342975		
Payee Name: CITY OF GALVESTON		
284080 05/05/11	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
3616 1412 32ND	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
560830 05/05/11	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
	Warrant Total:	300.00
Warrant #: VW 00342976		
Payee Name: CITY OF GALVESTON		
281690 0511	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	95.80
471370	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
	Warrant Total:	195.80
Warrant #: VW 00342978		
Payee Name: CITY OF TEXAS CITY		
0002085415	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	73.64
	Warrant Total:	73.64
Warrant #: VW 00342979		
Payee Name: CITY OF TEXAS CITY		
0001462219	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	55.49
	Warrant Total:	55.49
Warrant #: VW 00342981		
Payee Name: CLARK, DIANE		
10CR2686 050911	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	1,462.50
	Warrant Total:	1,462.50
Warrant #: VW 00342987		
Payee Name: COBURN SUPPLY COMPANY INC		
313848627	1101170100 - 5310000 Facilities Svcs & Maintenance - Supplies and Materials	103.56
	Warrant Total:	103.56
Warrant #: VW 00342990		
Payee Name: CONSTELLATION POINTE		
451 CONST #404	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
	Warrant Total:	100.00
Warrant #: VW 00342991		
Payee Name: COX, ELAINE		
APR 2011 MLG	1101443100 - 5496301 Indigent Care & Medication - Auto Mileage	195.84
	Warrant Total:	195.84
Warrant #: VW 00342993		
Payee Name: CRESCENT ENGINEERING COMPANY INC		
L2665	1101522020 - 5424000 Parks Department - Maint & Repairs Buildings	882.26
	Warrant Total:	882.26

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 05/17/2011

<u>Invoice Number</u>	<u>Account Info</u>	<u>Amount</u>
Warrant #: VW 00342995	Payee Name: DARLING INTERNATIONAL INC	
5002018473	1101170100 - 5424000 Facilities Svcs & Maintenance - Maint & Repairs Buildings	35.00
	Warrant Total:	35.00
Warrant #: VW 00342997	Payee Name: DAVID P WALKER PC	
JAIL DKT 050311	1101122200 - 5431222 County Court #2 - Roberts - Defense Atty Co Ct #2	950.00
	Warrant Total:	950.00
Warrant #: VW 00342998	Payee Name: DIAZ, MARK A	
10CR3870 051111	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	260.00
10CR3872 051111	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	260.00
10CR3873 051111	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	260.00
	Warrant Total:	780.00
Warrant #: VW 00343000	Payee Name: DICKEY, TAMYRA	
APR 2011 MLG	1101443100 - 5496301 Indigent Care & Medication - Auto Mileage	173.91
	Warrant Total:	173.91
Warrant #: VW 00343001	Payee Name: DIRECT ENERGY LP	
3731093	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
	Warrant Total:	100.00
Warrant #: VW 00343002	Payee Name: DIRECT ENERGY LP	
3942932	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
650294630	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	60.78
	Warrant Total:	160.78
Warrant #: VW 00343003	Payee Name: DISHER, DAVID A	
10CR3740 050211	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	416.50
11CR0498 050211	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	487.50
313286 051011	1101122200 - 5431222 County Court #2 - Roberts - Defense Atty Co Ct #2	234.00
	Warrant Total:	1,138.00
Warrant #: VW 00343004	Payee Name: DOLPHIN CHEMICAL & SUPPLY COMPANY LLC	
8922	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	598.50
	Warrant Total:	598.50
Warrant #: VW 00343006	Payee Name: DRAGONY, RACHEL ANN	
308060 042111	1101122200 - 5431222 County Court #2 - Roberts - Defense Atty Co Ct #2	390.00
	Warrant Total:	390.00
Warrant #: VW 00343008	Payee Name: DUNTEN LAW FIRM	
CV0064996	1101000010 - 4414012 General Government - County Clerk Refund of Fees	32.00
	Warrant Total:	32.00
Warrant #: VW 00343009	Payee Name: DUPUY, CHRISTOPHER	
10124690	1101121000 - 5495100 Justice Administration - Education	310.00
	Warrant Total:	310.00
Warrant #: VW 00343011	Payee Name: EMILY A FISHER PLLC	
308747 050611	1101122200 - 5431222 County Court #2 - Roberts - Defense Atty Co Ct #2	212.13

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 05/17/2011

<u>Invoice Number</u>	<u>Account Info</u>	<u>Amount</u>
Warrant Total:		212.13
Warrant #: VW 00343013	Payee Name: FANNING AND FANNING PLLC	
10CR2567 051011	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	828 75
Warrant Total:		828.75
Warrant #: VW 00343014	Payee Name: FANNING AND FANNING PLLC	
10CR3327 051011	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	292 50
Warrant Total:		292.50
Warrant #: VW 00343015	Payee Name: FAULIN, DOUGLAS E	
050911 CRT RPTR	1101121000 - 5431121 Justice Administration - Court Reporter Expense	126 64
051011 CRT RPTR	1101121000 - 5431121 Justice Administration - Court Reporter Expense	253 28
Warrant Total:		379.92
Warrant #: VW 00343016	Payee Name: FAUS, SALVADOR	
07FD0791 050811	1101122100 - 5431221 County Court #1 - Grady - Defense Atty Co Ct	16 25
Warrant Total:		16.25
Warrant #: VW 00343018	Payee Name: FERROZ, MERCHANT	
07CR1158A 050611	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	227 50
Warrant Total:		227.50
Warrant #: VW 00343022	Payee Name: FULK, GEORGE BYRON	
06CR3261 051011	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	568 75
307725 050411	1101122400 - 5431221 County Court #3 - Dupuy - Defense Atty Co Ct	390 00
Warrant Total:		958.75
Warrant #: VW 00343024	Payee Name: GALVESTON COUNTY SHERIFF'S DEPT	
104215	1101211132 - 5496153 M H M R.-Sheriff - In-State Transport	35 45
711489	1101211121 - 5600500 Sheriff-Criminal Investigation - Petty Cash	300 00
MAY 2011 INVEST	1101211121 - 5600500 Sheriff-Criminal Investigation - Petty Cash	900 00
Warrant Total:		1,235.45
Warrant #: VW 00343025	Payee Name: GALVESTON COUNTY WCID #1	
0130061355004	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	101 62
Warrant Total:		101.62
Warrant #: VW 00343027	Payee Name: GATELY PAPER COMPANY INC	
63307	1101211131 - 5310000 Identification Division - Supplies and Materials	65 80
Warrant Total:		65.80
Warrant #: VW 00343030	Payee Name: GELB, JEFFREY	
09CR2048A 050511	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	227 50
313811 050511	1101122200 - 5431222 County Court #2 - Roberts - Defense Atty Co Ct #2	146 25
Warrant Total:		373.75
Warrant #: VW 00343031	Payee Name: GHOGOMU, WILLIAM T	
309870 050511	1101122400 - 5431221 County Court #3 - Dupuy - Defense Atty Co Ct	130 00
Warrant Total:		130.00
Warrant #: VW 00343033	Payee Name: GIEGER LABORDE & LAPEROUSE LLC	

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<u>Invoice Number</u>	<u>Account Info</u>	<u>Amount</u>
2011017431	1101000010 - 4414012 General Government - County Clerk Refund of Fees	10.00
	Warrant Total:	10.00
Warrant #: VW 00343034	Payee Name: GRAHAM, CARMEN A	
10CP0019 042011	1101121000 - 5431230 Justice Administration - Court Apptd Arty Dist Courts	377.00
	Warrant Total:	377.00
Warrant #: VW 00343037	Payee Name: GREEN MOUNTAIN ENERGY CO	
0164NXL	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	99.17
1426GDP	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	33.38
7085YCC	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	125.00
8216LNR	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
	Warrant Total:	357.55
Warrant #: VW 00343038	Payee Name: GREEN, PRINCE ELLA	
1508 1/2 17TH N	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
	Warrant Total:	100.00
Warrant #: VW 00343039	Payee Name: GT DISTRIBUTORS INC	
002819	1101211150 - 5310000 Warrants-Sheriff's Department - Supplies and Materials	29.45
	Warrant Total:	29.45
Warrant #: VW 00343043	Payee Name: GULFSIDE OVERHEAD DOOR COMPANY	
504	1101522020 - 5424000 Parks Department - Maint & Repairs Buildings	127.50
	Warrant Total:	127.50
Warrant #: VW 00343045	Payee Name: H R M SUPPLY	
1030	1101522020 - 5310000 Parks Department - Supplies and Materials	350.00
	Warrant Total:	350.00
Warrant #: VW 00343048	Payee Name: HART INTERCIVIC	
045255	1101114030 - 5499201 Election Expense - Election Expense	357.86
	Warrant Total:	357.86
Warrant #: VW 00343049	Payee Name: HAWKINS, ARLENE D	
4006 ROSEDALE LN	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
	Warrant Total:	100.00
Warrant #: VW 00343050	Payee Name: HAYES, KRIS BALEKIAN	
CV0064948	1101000010 - 4414012 General Government - County Clerk Refund of Fees	59.00
	Warrant Total:	59.00
Warrant #: VW 00343052	Payee Name: HENRY, MARK	
042811 PARKING	1101111000 - 5496100 County Judge - Travel	8.00
APR 2011 TRVL	1101111000 - 5496100 County Judge - Travel	116.82
	Warrant Total:	124.82
Warrant #: VW 00343053	Payee Name: HERD, CHARLES F	
CV0064897	1101000010 - 4414012 General Government - County Clerk Refund of Fees	12.00
	Warrant Total:	12.00
Warrant #: VW 00343054	Payee Name: HESSE, DAVID C	

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<u>Invoice Number</u>	<u>Account Info</u>	<u>Amount</u>
10CR3547 050411	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	276.25
	Warrant Total:	276.25
Warrant #: VW 00343056	Payee Name: HOBBS ROAD VILLAGE LLP	
APT 206	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
	Warrant Total:	100.00
Warrant #: VW 00343059	Payee Name: HORIZON MEADOWS APARTMENTS LTD	
1903 MAIN ST 228	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
	Warrant Total:	100.00
Warrant #: VW 00343062	Payee Name: HOUSTON EQUIPMENT COMPANY	
180267	1101126100 - 5310000 District Clerk - Supplies and Materials	104.00
180325	1101126100 - 5310000 District Clerk - Supplies and Materials	40.00
	Warrant Total:	144.00
Warrant #: VW 00343063	Payee Name: HOUSTON STAMP AND STENCIL CO INC	
226537	1101114000 - 5310000 County Clerk - Supplies and Materials	107.00
	Warrant Total:	107.00
Warrant #: VW 00343064	Payee Name: HULL & ASSOCIATES P.C.	
CV0045938	1101000010 - 4414012 General Government - County Clerk Refund of Fees	5.00
	Warrant Total:	5.00
Warrant #: VW 00343065	Payee Name: HUNTCLIFF APARTMENTS, THE	
2525 ST CHRISTOP	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
	Warrant Total:	100.00
Warrant #: VW 00343066	Payee Name: IBRAHIM & ELLIOTT LLP	
10CR3351 051011	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	536.25
	Warrant Total:	536.25
Warrant #: VW 00343067	Payee Name: IBRAHIM & ELLIOTT LLP	
307937 051011	1101122200 - 5431222 County Court #2 - Roberts - Defense Atty Co Ct #2	650.00
	Warrant Total:	650.00
Warrant #: VW 00343072	Payee Name: JACK O'BOYLE & ASSOCIATES	
CV0064382	1101000010 - 4414012 General Government - County Clerk Refund of Fees	5.00
	Warrant Total:	5.00
Warrant #: VW 00343073	Payee Name: JACKSON, CALVIN C	
10CR1417 050311	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	4,485.00
	Warrant Total:	4,485.00
Warrant #: VW 00343074	Payee Name: JACKSON, ERIN LARENA	
10CR3406 051111	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	481.00
309023 051111	1101122200 - 5431222 County Court #2 - Roberts - Defense Atty Co Ct #2	403.00
	Warrant Total:	884.00
Warrant #: VW 00343077	Payee Name: JAMES CROWDER FUNERAL HOME INC	
APRIL 2011	1101440100 - 5496170 Community Services - Transportation-Medical Examiner	4,220.00

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<u>Invoice Number</u>	<u>Account Info</u>	<u>Amount</u>
Warrant Total:		4,220.00
Warrant #: VW 00343078	Payee Name: JENKINS, JEAN	
APR MLG 2011	1101451110 - 5496301 Senior Citizens - Auto Mileage	67.32
Warrant Total:		67.32
Warrant #: VW 00343080	Payee Name: JOHNSON, CLIFF	
1814 33 RD ST 1	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
Warrant Total:		100.00
Warrant #: VW 00343083	Payee Name: JONES, STACEY LEE	
310169 042911	1101122200 - 5431222 County Court #2 - Roberts - Defense Atty Co Ct #2	633.75
Warrant Total:		633.75
Warrant #: VW 00343086	Payee Name: KAUFMANN, CHARLES R	
11CR0467 051011	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	552.50
Warrant Total:		552.50
Warrant #: VW 00343088	Payee Name: KLEEN JANITORIAL SUPPLY COMPANY	
1414	1101211133 - 5310000 Sheriff-Corrections - Supplies and Materials	955.93
1425	1101170100 - 5481000 Facilities Srvs & Maintenance - Contract Service	2,183.95
1431	1101211133 - 5310000 Sheriff-Corrections - Supplies and Materials	922.20
1433	1101170100 - 5481000 Facilities Srvs & Maintenance - Contract Service	1,311.82
1434	1101170100 - 5481000 Facilities Srvs & Maintenance - Contract Service	623.06
Warrant Total:		5,996.96
Warrant #: VW 00343090	Payee Name: KROGER CO, THE	
111010636	1101610200 - 5310000 County Extension - Supplies and Materials	64.10
Warrant Total:		64.10
Warrant #: VW 00343091	Payee Name: KUTSCHKE, MELINDA	
07CR3789 MRP	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	227.50
Warrant Total:		227.50
Warrant #: VW 00343092	Payee Name: LA MANS APT	
APT 14	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
Warrant Total:		100.00
Warrant #: VW 00343095	Payee Name: LANDSCAPE ART INC	
8277	1101170100 - 5424000 Facilities Srvs & Maintenance - Maint & Repairs Buildings	1,122.00
Warrant Total:		1,122.00
Warrant #: VW 00343098	Payee Name: LAW OFFICE OF KYLE VERRET PLLC, THE	
10CR3036 050211	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	1,004.25
Warrant Total:		1,004.25
Warrant #: VW 00343099	Payee Name: LAW OFFICE OF LANELLE O'CONNELL	
311729 050611	1101122200 - 5431222 County Court #2 - Roberts - Defense Atty Co Ct #2	130.00
Warrant Total:		130.00
Warrant #: VW 00343100	Payee Name: LAW OFFICE OF MICHELE BASSETT	
304285 040411	1101122100 - 5431221 County Court #1 - Grady - Defense Atty Co Ct	503.75

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<u>Invoice Number</u>	<u>Account Info</u>	<u>Amount</u>
Warrant Total:		503.75
Warrant #: VW 00343101	Payee Name: LAW OFFICE OF PAUL B KENNEDY	
10CR3768 051111	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	728 00
11CR0307 051011	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	682 50
312119 031811	1101122200 - 5431222 County Court #2 - Roberts - Defense Atty Co Ct #2	648 00
Warrant Total:		2,058.50
Warrant #: VW 00343103	Payee Name: LEE, DALE W	
042911 CRT RPTR	1101127100 - 5481000 District Attorney - Contract Service	45.00
Warrant Total:		45.00
Warrant #: VW 00343104	Payee Name: LEWIS, ROXANN	
WELLNESS RMB	1101111000 - 5499231 County Judge - Meeting Expense	102 25
Warrant Total:		102.25
Warrant #: VW 00343106	Payee Name: LEWIS, VICKI	
INVESTIGAT FEES	1101000000 - 2460024 General Fund - District Clerk Investigator	3,600 00
Warrant Total:		3,600.00
Warrant #: VW 00343107	Payee Name: LIGGIOS TIRE AND SERVICE CENTER INC	
176997	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	145 92
177016	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	28 00
177019	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	153 56
177053	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	28 00
177073	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	270 29
177091	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	117 92
177107	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	28 00
177110	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	28 00
177151	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	28 00
177156	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	69 00
177210	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	117 92
Warrant Total:		1,014.61
Warrant #: VW 00343108	Payee Name: LINDLEY, GREG S	
CV0064884	1101000010 - 4414012 General Government - County Clerk Refund of Fees	10 00
Warrant Total:		10.00
Warrant #: VW 00343109	Payee Name: LITTLE CHIEF MINIT MKTS INC	
2410 24TH N 86	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100 00
Warrant Total:		100.00
Warrant #: VW 00343110	Payee Name: LONE STAR OVERNIGHT	
4892322	1101522020 - 5310000 Parks Department - Supplies and Materials	9 24
Warrant Total:		9.24
Warrant #: VW 00343111	Payee Name: LUCK COMPANY, THE	
355	1101170100 - 5424000 Facilities Svcs & Maintenance - Maint & Repairs Buildings	86 00
Warrant Total:		86.00
Warrant #: VW 00343113	Payee Name: M FOX CURL AND ASSOCIATES PC	
11CR0067 051011	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	490 75

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<u>Invoice Number</u>	<u>Account Info</u>	<u>Amount</u>
11CR1095 051011	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	1,212.90
Warrant Total:		1,703.65
Warrant #: VW 00343117	Payee Name: MAINLAND PHARMACY	
015675 042911	1101443100 - 5447400 Indigent Care & Medication - Drugs & Medicine	330.17
017241 040811	1101443100 - 5447400 Indigent Care & Medication - Drugs & Medicine	64.80
018458 041311	1101443100 - 5447400 Indigent Care & Medication - Drugs & Medicine	215.59
021319 040711	1101443100 - 5447400 Indigent Care & Medication - Drugs & Medicine	44.18
022702 040511	1101443100 - 5496301 Indigent Care & Medication - Auto Mileage	110.85
022984 041211	1101443100 - 5447400 Indigent Care & Medication - Drugs & Medicine	62.94
Warrant Total:		828.53
Warrant #: VW 00343120	Payee Name: MALLIA, WAYNE J	
ACTEVA RMB	1101121000 - 5495100 Justice Administration - Education	55.00
Warrant Total:		55.00
Warrant #: VW 00343121	Payee Name: MALONEY & PARKS LLP	
10CR3048 050911	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	650.00
Warrant Total:		650.00
Warrant #: VW 00343122	Payee Name: MARION, WILLIAM DAVID	
10JV0280 042911	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	102.50
Warrant Total:		102.50
Warrant #: VW 00343123	Payee Name: MARK 1 PLUMBING INC	
892	1101522020 - 5424000 Parks Department - Maint & Repairs Buildings	500.00
Warrant Total:		500.00
Warrant #: VW 00343125	Payee Name: MARTIN, THOMAS A	
08CR3051 032811	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	2,328.22
11CR0297 042511	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	260.00
Warrant Total:		2,588.22
Warrant #: VW 00343126	Payee Name: MARTY'S CITY AUTO INC	
1301	1101172111 - 5423110 Fleet Mgmt-Galveston - Auto Maintenance	2,416.88
Warrant Total:		2,416.88
Warrant #: VW 00343127	Payee Name: MASSEY, JULIE	
4/12/11 RMB	1101610200 - 5495100 County Extension - Education	44.50
Warrant Total:		44.50
Warrant #: VW 00343128	Payee Name: MASTER WORD SERVICE INC	
41460	1101121000 - 5431101 Justice Administration - Professional Srv Interpreter	2,641.33
Warrant Total:		2,641.33
Warrant #: VW 00343129	Payee Name: MATHESON TRI-GAS INC	
02409395	1101522020 - 5310000 Parks Department - Supplies and Materials	63.60
02418897	1101522020 - 5310000 Parks Department - Supplies and Materials	3.88
Warrant Total:		67.48
Warrant #: VW 00343130	Payee Name: MCGUIRE, DONNA HAGOOD	
11CR0111 051311	1101121000 - 5411102 Justice Administration - Prof Serv Transcripts	172.00

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<u>Invoice Number</u>	<u>Account Info</u>	<u>Amount</u>
Warrant Total:		172.00
Warrant #: VW 00343133	Payee Name: MCWHIRTER, LORI	
5/3-6/11 TRVL	1101151300 - 5496100 County Auditor - Travel	106 00
5/3-6/11 TRVL	1101151300 - 5496301 County Auditor - Auto Mileage	201 45
APR 2011 MLG	1101151300 - 5496301 County Auditor - Auto Mileage	48 96
Warrant Total:		356.41
Warrant #: VW 00343137	Payee Name: MODZELEWSKI, JEFF	
5/3-6/11 TRVL	1101151300 - 5496100 County Auditor - Travel	108.00
5/3-6/11 TRVL	1101151300 - 5496301 County Auditor - Auto Mileage	212 16
Warrant Total:		320.16
Warrant #: VW 00343139	Payee Name: MORGAN STONE RIDGE LLC	
APT 1616	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100 00
Warrant Total:		100.00
Warrant #: VW 00343140	Payee Name: MUNRO'S UNIFORM SERVICES LTD	
35648	1101522020 - 5426106 Parks Department - Uniform Leasing	45 75
35658	1101522020 - 5426106 Parks Department - Uniform Leasing	62 00
35660	1101522020 - 5426106 Parks Department - Uniform Leasing	12 75
36423	1101522020 - 5426106 Parks Department - Uniform Leasing	20 56
36425	1101522020 - 5426106 Parks Department - Uniform Leasing	9 46
36663	1101522020 - 5481000 Parks Department - Contract Service	12 50
36664 050311	1101522020 - 5426106 Parks Department - Uniform Leasing	45 75
36672 050311	1101522020 - 5481000 Parks Department - Contract Service	6 00
36673 050311	1101522020 - 5481000 Parks Department - Contract Service	16 45
36674 050311	1101522020 - 5426106 Parks Department - Uniform Leasing	114 25
36675	1101522020 - 5481000 Parks Department - Contract Service	23 55
36676 050311	1101522020 - 5426106 Parks Department - Uniform Leasing	12 75
36684 050311	1101522020 - 5481000 Parks Department - Contract Service	12 15
Warrant Total:		393.92
Warrant #: VW 00343141	Payee Name: MURRAY, JASON	
1/6-20/11 COST	1101126100 - 5310000 District Clerk - Supplies and Materials	328.66
Warrant Total:		328.66
Warrant #: VW 00343142	Payee Name: MURRAY, JASON	
APR CRMNL CST	1101000000 - 2291012 General Fund - Due to District Clerk	381 00
Warrant Total:		381.00
Warrant #: VW 00343143	Payee Name: MURRAY, JASON	
APR 2011 CIV C/B	1101000000 - 2291012 General Fund - Due to District Clerk	762 00
Warrant Total:		762.00
Warrant #: VW 00343145	Payee Name: NEW MILLENNIUM TITLE GROUP LLC	
2011015805	1101000010 - 4414012 General Government - County Clerk Refund of Fees	64 00
Warrant Total:		64.00
Warrant #: VW 00343146	Payee Name: NICKELSON, LINDA J	
10CR1872 033011	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	1,134 25
Warrant Total:		1,134.25

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<u>Invoice Number</u>	<u>Account Info</u>	<u>Amount</u>
Warrant #: VW 00343148	Payee Name: NRG ENERGY INC	
66186065 MAY 05	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
	Warrant Total:	100.00
Warrant #: VW 00343149	Payee Name: NRG ENERGY INC	
77164945 0511	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
8815722 0511	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	95.80
	Warrant Total:	195.80
Warrant #: VW 00343151	Payee Name: ONEOK INC	
9101874531395264	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
9102049331211578	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	73.79
	Warrant Total:	173.79
Warrant #: VW 00343152	Payee Name: ONEOK INC	
9122228911238887	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	49.82
	Warrant Total:	49.82
Warrant #: VW 00343153	Payee Name: OWEN ELECTRIC SUPPLY	
2645419007	1101170100 - 5310000 Facilities Svcs & Maintenance - Supplies and Materials	454.25
	Warrant Total:	454.25
Warrant #: VW 00343155	Payee Name: PATRIOT BANK	
2011020358	1101000010 - 4414012 General Government - County Clerk Refund of Fees	192.00
	Warrant Total:	192.00
Warrant #: VW 00343158	Payee Name: PIPE MASTER PLUMBING LLC	
1440	1101170100 - 5424000 Facilities Svcs & Maintenance - Maint & Repairs Buildings	592.00
	Warrant Total:	592.00
Warrant #: VW 00343160	Payee Name: QUINTANILLA, MIGUEL	
043011 RMB SUPPL	1101159100 - 5310000 Information Technology - Supplies and Materials	39.90
	Warrant Total:	39.90
Warrant #: VW 00343161	Payee Name: QUINTANILLA, ROY M	
042811 306TH DC	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	538.56
	Warrant Total:	538.56
Warrant #: VW 00343163	Payee Name: REED ELSEVIER INC	
1104114498	1101123110 - 5310000 Justice Court Pct #1 - Supplies and Materials	59.00
	Warrant Total:	59.00
Warrant #: VW 00343164	Payee Name: REED, WILLIAM	
4/4-5/2/11 MLG	1101127100 - 5496301 District Attorney - Auto Mileage	84.15
	Warrant Total:	84.15
Warrant #: VW 00343165	Payee Name: REPORTERS PAPER AND MFG CO	
353603	1101126100 - 5310000 District Clerk - Supplies and Materials	423.47
	Warrant Total:	423.47
Warrant #: VW 00343167	Payee Name: REYES, ARNOLD	
CV0065011	1101000010 - 4414012 General Government - County Clerk Refund of Fees	8.00

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<u>Invoice Number</u>	<u>Account Info</u>	<u>Amount</u>
Warrant Total:		8.00
Warrant #: VW 00343168	Payee Name: RICHARDSON, SETSUKO	
2/7-4/6/11 MLG	1101451110 - 5496301 Senior Citizens - Auto Mileage	12.75
Warrant Total:		12.75
Warrant #: VW 00343172	Payee Name: RUSSELL, GREG	
10CR3097 050911	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	357.50
Warrant Total:		357.50
Warrant #: VW 00343173	Payee Name: SAENZ, ALVIN N	
09CR2931 050511	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	390.00
Warrant Total:		390.00
Warrant #: VW 00343174	Payee Name: SAN LEON MUNICIPAL UTILITY DIST	
0015232606	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	108.62
Warrant Total:		108.62
Warrant #: VW 00343175	Payee Name: SANCHEZ JR, JOHN	
5/2-6/11 TRVL	1101151300 - 5496100 County Auditor - Travel	40.64
5/2-6/11 TRVL	1101151300 - 5496301 County Auditor - Auto Mileage	213.18
Warrant Total:		253.82
Warrant #: VW 00343176	Payee Name: SANTA FE AUTO PARTS INC	
43284	1101172111 - 5423110 Fleet Mgmt-Galveston - Auto Maintenance	139.05
51230	1101172111 - 5423110 Fleet Mgmt-Galveston - Auto Maintenance	6.48
52434	1101172111 - 5423110 Fleet Mgmt-Galveston - Auto Maintenance	80.11
52446	1101172111 - 5423110 Fleet Mgmt-Galveston - Auto Maintenance	84.99
52569	1101172111 - 5423110 Fleet Mgmt-Galveston - Auto Maintenance	55.18
Warrant Total:		365.81
Warrant #: VW 00343177	Payee Name: SARGENT, CRYSTAL	
3/15-4/27/11 MLG	1101443100 - 5496301 Indigent Care & Medication - Auto Mileage	159.63
Warrant Total:		159.63
Warrant #: VW 00343178	Payee Name: SCOTT, SHELBY	
JAIL DKT 050211	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	190.00
JAIL DKT 050411	1101122400 - 5431221 County Court #3 - Dupuy - Defense Atty Co Ct	190.00
Warrant Total:		380.00
Warrant #: VW 00343179	Payee Name: SEARS & BENNETT LLP	
10CR3160 042911	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	1,462.50
11CR0080 050611	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	1,462.50
Warrant Total:		2,925.00
Warrant #: VW 00343181	Payee Name: SILVERLEAF RESORTS INC.	
2011019775	1101000010 - 4414012 General Government - County Clerk Refund of Fees	16.00
Warrant Total:		16.00
Warrant #: VW 00343183	Payee Name: SONDRRA KAIGHEN & ASSOCIATES PC	
10CR3751 050511	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	390.00
Warrant Total:		390.00

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<u>Invoice Number</u>	<u>Account Info</u>	<u>Amount</u>
Warrant #: VW 00343188 Payee Name: STEVE'S WAREHOUSE TIRES		
67801	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	15 00
67826	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	25.00
67960	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	15 00
67989	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	15 00
68063	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	12 50
Warrant Total:		82.50
Warrant #: VW 00343190 Payee Name: STREAM ENERGY		
1121768417	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	63 37
1197750565	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	53 98
Warrant Total:		117.35
Warrant #: VW 00343192 Payee Name: SULLIVAN, MISTY		
APR 2011 MLG	1101443100 - 5496301 Indigent Care & Medication - Auto Mileage	452 37
Warrant Total:		452.37
Warrant #: VW 00343194 Payee Name: TELFAH, LINDA		
APR 2011 MLG	1101127100 - 5496301 District Attorney - Auto Mileage	52 38
Warrant Total:		52.38
Warrant #: VW 00343195 Payee Name: TEXAS ASSOCIATION FOR COURT		
2011 QUIROGA RNW	1101121000 - 5495100 Justice Administration - Education	75 00
Warrant Total:		75.00
Warrant #: VW 00343196 Payee Name: TEXAS DEPARTMENT OF LICENSING &		
060318 2011	1101170100 - 5423701 Facilities Svcs & Maintenance - Maintenance Contracts	20 00
Warrant Total:		20.00
Warrant #: VW 00343198 Payee Name: TEXAS LAW & PSYCHIATRY PLLC		
10CR1417 042811	1101121000 - 5412115 Justice Administration - Psychological Exam	800 00
11CR0941 050411	1101121000 - 5412115 Justice Administration - Psychological Exam	1,200 00
Warrant Total:		2,000.00
Warrant #: VW 00343200 Payee Name: TORRES, ROBERTO		
05FD0891 050911	1101122200 - 5431222 County Court #2 - Roberts - Defense Atty Co Ct #2	97 50
Warrant Total:		97.50
Warrant #: VW 00343201 Payee Name: TREVINO, ISMAEL		
10CR3647 050911	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	178 75
Warrant Total:		178.75
Warrant #: VW 00343203 Payee Name: TXU ENERGY RETAIL COMPANY LP		
100009321278	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	51 06
Warrant Total:		51.06
Warrant #: VW 00343204 Payee Name: UNITED PARCEL SERVICE		
0000135W56171	1101159100 - 5481000 Information Technology - Contract Service	23 92
0000135W65171	1101159100 - 5481000 Information Technology - Contract Service	7 42
000014217W191	1101159100 - 5481000 Information Technology - Contract Service	16 93
Warrant Total:		48.27

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<u>Invoice Number</u>	<u>Account Info</u>	<u>Amount</u>
Warrant #: VW 00343205	Payee Name: UNITED STATES POSTAL SERVICE	
BOX#4902 05/11	1101151500 - 5310000 Tax Assessor Collector - Supplies and Materials	1,050 00
	Warrant Total:	1,050.00
Warrant #: VW 00343210	Payee Name: UTMB	
708X24011057	1101121000 - 5412115 Justice Administration - Psychological Exam	800 00
	Warrant Total:	800.00
Warrant #: VW 00343211	Payee Name: VAN SCOYOC ASSOCIATES INC	
38912	1101190100 - 5481000 County Engineer - Contract Service	3,825 00
	Warrant Total:	3,825.00
Warrant #: VW 00343212	Payee Name: VELLA, RONALD F	
09CP0101 050611	1101121000 - 5411102 Justice Administration - Prof Serv Transcripts	1,293 00
	Warrant Total:	1,293.00
Warrant #: VW 00343214	Payee Name: WASTE MANAGEMENT INC	
163507117915	1101170100 - 5481000 Facilities Svcs & Maintenance - Contract Service	3,746 24
163546817913	1101522020 - 5424000 Parks Department - Maint & Repairs Buildings	610 00
	Warrant Total:	4,356.24
Warrant #: VW 00343216	Payee Name: WILSON, JOCELYN	
APR 2011 MLG	1101443100 - 5496301 Indigent Care & Medication - Auto Mileage	444 72
	Warrant Total:	444.72
Warrant #: VW 00343217	Payee Name: ZOLL, ERIKA SUSAN	
309242 051111	1101122200 - 5431221 County Court #2 - Roberts - Defense Atty Co Ct	227 50
311895 051111	1101122400 - 5431221 County Court #3 - Dupuy - Defense Atty Co Ct	130 00
	Warrant Total:	357.50
FUND 1101 TOTAL:		128,070.58
FUND: 2102 Co Clerk Rec Mgt & Pres Fund		
Warrant #: VW 00343005	Payee Name: DOXTEK INC	
19266	2102114020 - 5423000 County Clerk Records Mangement - Maint/Repairs Equipment	1,471 80
	Warrant Total:	1,471.80
Warrant #: VW 00343070	Payee Name: IRON MOUNTAIN	
DGV6799	2102114020 - 5311202 County Clerk Records Mangement - Microfilm Supplies	431 07
DLD3802	2102114020 - 5311202 County Clerk Records Mangement - Microfilm Supplies	435 38
	Warrant Total:	866.45
FUND 2102 TOTAL:		2,338.25
FUND: 2103 Election Svcs Contract Fund		
Warrant #: VW 00343048	Payee Name: HART INTERCIVIC	
045192	2103114031 - 5310001 Election Services Contract Fd - Depart Supplies-Non Cap F	7,140 00
	Warrant Total:	7,140.00

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Invoice Number	Account Info	Amount
FUND 2103 TOTAL:		7,140.00

FUND: 2121 Donations To Galveston County

Warrant #: VW 00343148	Payee Name: NRG ENERGY INC	
12240560	2121443141 - 5421304 Social Services Donations - Reliant CARE-Summer Relief	71 61
66186065	2121443141 - 5421304 Social Services Donations - Reliant CARE-Summer Relief	300 00
72706427	2121443141 - 5421304 Social Services Donations - Reliant CARE-Summer Relief	124.38
79425898 MAY 05	2121443141 - 5421304 Social Services Donations - Reliant CARE-Summer Relief	111 10
Warrant Total:		607.09

Warrant #: VW 00343149	Payee Name: NRG ENERGY INC	
73931545 0511	2121443141 - 5421304 Social Services Donations - Reliant CARE-Summer Relief	169 40
77164945	2121443141 - 5421304 Social Services Donations - Reliant CARE-Summer Relief	300 00
77982056	2121443141 - 5421304 Social Services Donations - Reliant CARE-Summer Relief	166 00
8815722	2121443141 - 5421304 Social Services Donations - Reliant CARE-Summer Relief	300 00
90611252	2121443141 - 5421304 Social Services Donations - Reliant CARE-Summer Relief	158 91
Warrant Total:		1,094.31

FUND 2121 TOTAL: 1,701.40

FUND: 2131 DA Contraband Acct Aft 10/89

Warrant #: VW 00343021	Payee Name: FRANCO, SHELBY	
4/6-7/11 MLS	2131127132 - 5495112 DA Contraband Acct Aft 10/89 - Training	68 00
Warrant Total:		68.00

FUND 2131 TOTAL: 68.00

FUND: 2211 Law Library

Warrant #: VW 00343081	Payee Name: JONES MC CLURE PUBLISHING INC	
100234520	2211129100 - 5317000 Law Library - Books & Periodicals	82 00
Warrant Total:		82.00

Warrant #: VW 00343163	Payee Name: REED ELSEVIER INC	
1104094471	2211129100 - 5317000 Law Library - Books & Periodicals	420 00
Warrant Total:		420.00

Warrant #: VW 00343215	Payee Name: WEST PUBLISHING CORPORATION	
822699498	2211129100 - 5317000 Law Library - Books & Periodicals	10,556 76
Warrant Total:		10,556.76

FUND 2211 TOTAL: 11,058.76

FUND: 2212 Mediation Services Prog Fund

Warrant #: VW 00343166	Payee Name: RESOURCE AND CRISIS CENTER OF	
DEC 2010	2212125300 - 5432011 Mediation Services - Mediation Services	450 00

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JAN-MAR 2011	2212125300 - 5432011 Mediation Services - Mediation Services	2,700.00
	Warrant Total:	3,150.00
	FUND 2212 TOTAL:	3,150.00

FUND: 2220 Adult Probation Fund

Warrant #: VW 00342914	Payee Name: ALERE TOXICOLOGY SERVICES INC.	
755424	2220255101 - 5481000 Adult Probation - Contract Service	2,610.00
	Warrant Total:	2,610.00
Warrant #: VW 00342938	Payee Name: BAY AREA RECOVERY CENTER	
10504	2220255101 - 5481000 Adult Probation - Contract Service	594.00
	Warrant Total:	594.00
Warrant #: VW 00342942	Payee Name: BELL, PAULA	
APR 2011 MLG	2220255101 - 5496100 Adult Probation - Travel	113.22
	Warrant Total:	113.22
Warrant #: VW 00342965	Payee Name: CASTANO, JULIE	
NOTARY RMB	2220255101 - 5310000 Adult Probation - Supplies and Materials	100.75
	Warrant Total:	100.75
Warrant #: VW 00342999	Payee Name: DICKEY, ROCHELL	
APR 2011 MLG	2220255101 - 5496100 Adult Probation - Travel	137.19
	Warrant Total:	137.19
Warrant #: VW 00343010	Payee Name: EAGLIN, JOSEPH	
APR 2011 MLG	2220255101 - 5496100 Adult Probation - Travel	136.17
	Warrant Total:	136.17
Warrant #: VW 00343017	Payee Name: FEATHERLY, CHRISTINA	
APR 2011 MLG	2220255101 - 5496100 Adult Probation - Travel	90.78
	Warrant Total:	90.78
Warrant #: VW 00343041	Payee Name: GULF COAST CENTER	
G1056	2220255101 - 5481000 Adult Probation - Contract Service	100.00
	Warrant Total:	100.00
Warrant #: VW 00343051	Payee Name: HENDERSON, ANTHONY	
APR 2011 MLG	2220255101 - 5496100 Adult Probation - Travel	119.34
	Warrant Total:	119.34
Warrant #: VW 00343082	Payee Name: JONES, CHARLOTTE	
APR 2011 MLG	2220255101 - 5496100 Adult Probation - Travel	162.18
	Warrant Total:	162.18
Warrant #: VW 00343131	Payee Name: MCNAIR, COREY	
APR 2011 MLG	2220255101 - 5496100 Adult Probation - Travel	45.39
	Warrant Total:	45.39

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<u>Invoice Number</u>	<u>Account Info</u>	<u>Amount</u>
Warrant #: VW 00343170	Payee Name: ROSEMON, VANESSA R	
APR 2011 MLG	2220255101 - 5496100 Adult Probation - Travel	141.78
	Warrant Total:	141.78
FUND 2220 TOTAL:		4,350.80
FUND: 2230 Juvenile Justice Fund		
Warrant #: VW 00342904	Payee Name: 4M YOUTH SERVICES INC	
APRIL 2011 RES	2230256100 - 5441301 Juvenile Justice - Placement Services	60.00
	Warrant Total:	60.00
Warrant #: VW 00342923	Payee Name: ARAMARK CORRECTIONAL SERVICES	
5474000435	2230256118 - 5481199 Detention - Food Service Contract	2,521.49
5474000435	2230256119 - 5481199 Post Program - Food Service Contract	657.50
5474000435	2230256155 - 5481199 Juv Justice Alt Ed Program - Food Service Contract	351.68
	Warrant Total:	3,530.67
Warrant #: VW 00343020	Payee Name: FLEETCOR TECHNOLOGIES DBA CHEVRON	
29800034	2230256105 - 5423112 Juv Justice - Administration - Auto Credit Card Exp	73.70
	Warrant Total:	73.70
Warrant #: VW 00343028	Payee Name: GAVION, BRIAN	
APR 2011 MLG	2230256100 - 5496301 Juvenile Justice - Auto Mileage	187.68
	Warrant Total:	187.68
Warrant #: VW 00343069	Payee Name: INTERVENTION RESOURCES	
042111 SRVC	2230256100 - 5412114 Juvenile Justice - Psychological Evaluations/Cert	350.00
	Warrant Total:	350.00
Warrant #: VW 00343107	Payee Name: LIGGIOS TIRE AND SERVICE CENTER INC	
177224	2230256105 - 5423110 Juv Justice - Administration - Auto Maintenance	48.00
	Warrant Total:	48.00
Warrant #: VW 00343138	Payee Name: MOORE MEDICAL CORP	
81559522	2230256118 - 5316011 Detention - Pharmaceuticals Supplies	505.37
	Warrant Total:	505.37
Warrant #: VW 00343187	Payee Name: SPORT SUPPLY GROUP INC	
93995173	2230256155 - 5310000 Juv Justice Alt Ed Program - Supplies and Materials	43.95
	Warrant Total:	43.95
FUND 2230 TOTAL:		4,799.37

FUND: 2242 Sheriff's Seizure Aft 10/89

Warrant #: VW 00000183	Payee Name: BOB PAGAN FORD INC	
224458	2242211124 - 5740001 Sheriff's Seizure Aft 10/89 - Capital Outlay-Equipment	840.84
224458	2242211124 - 5742000 Sheriff's Seizure Aft 10/89 - Capital Outlay-Vehicles	93.36
224459	2242211124 - 5740001 Sheriff's Seizure Aft 10/89 - Capital Outlay-Equipment	829.20

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Invoice Number	Account Info	Amount
224459	2242211124 - 5742000 Sheriff's Seizure Aft 10/89 - Capital Outlay-Vehicles	93 36
224460	2242211124 - 5740001 Sheriff's Seizure Aft 10/89 - Capital Outlay-Equipment	858 54
224460	2242211124 - 5742000 Sheriff's Seizure Aft 10/89 - Capital Outlay-Vehicles	93 36
224461	2242211124 - 5740001 Sheriff's Seizure Aft 10/89 - Capital Outlay-Equipment	849 40
224461	2242211124 - 5742000 Sheriff's Seizure Aft 10/89 - Capital Outlay-Vehicles	93.36
Warrant Total:		3,751.42

FUND 2242 TOTAL: 3,751.42

FUND: 2301 Road & Bridge Fund

Warrant #: VW 00000185	Payee Name: KEYWORTHS HARDWARE INC	
000167638	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	2 49
000167845	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	9 84
000169246	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	1 79
000170402	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	1 99
Warrant Total:		16.11

Warrant #: VW 00342929	Payee Name: AUTO FACELIFTS AND FASHIONS	
3848	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	125 00
Warrant Total:		125.00

Warrant #: VW 00342939	Payee Name: BAYGAS INC	
8948	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	105 69
Warrant Total:		105.69

Warrant #: VW 00342961	Payee Name: C JOHNNY ON THE SPOT INC	
64272	2301312110 - 5481000 Administration - Contract Service	115 00
Warrant Total:		115.00

Warrant #: VW 00342963	Payee Name: CALICO WELDING SUPPLY CO	
RL71677	2301312110 - 5481000 Administration - Contract Service	156.00
TC54524	2301312110 - 5481000 Administration - Contract Service	111 00
Warrant Total:		267.00

Warrant #: VW 00342985	Payee Name: CLEVELAND ASPHALT PRODUCTS INC	
8704	2301312120 - 5353011 FM & Lateral Road - Road Oils & Emulsions	10,728 92
Warrant Total:		10,728.92

Warrant #: VW 00342992	Payee Name: CRAFTCO TEXAS INC	
0027597IN	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	1,478 40
Warrant Total:		1,478.40

Warrant #: VW 00343019	Payee Name: FILLINGAME INC	
IVC37930	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	199 00
Warrant Total:		199.00

Warrant #: VW 00343058	Payee Name: HOME DEPOT	
7015532	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	95 52
7172778	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	138 00
Warrant Total:		233.52

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<u>Invoice Number</u>	<u>Account Info</u>	<u>Amount</u>
Warrant #: VW 00343079	Payee Name: JOHNNY BAULCH SANDPIT LLC	
7612	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	182 00
	Warrant Total:	182.00
Warrant #: VW 00343087	Payee Name: KIWI TIRE SHOP	
1664	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	25 00
	Warrant Total:	25.00
Warrant #: VW 00343088	Payee Name: KLEEN JANITORIAL SUPPLY COMPANY	
1429	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	305 40
	Warrant Total:	305.40
Warrant #: VW 00343096	Payee Name: LANSDOWNE MOODY CO LP	
IW64491	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	109 47
	Warrant Total:	109.47
Warrant #: VW 00343107	Payee Name: LIGGIOS TIRE AND SERVICE CENTER INC	
177227	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	14 50
	Warrant Total:	14.50
Warrant #: VW 00343119	Payee Name: MAINLAND TOOL AND SUPPLY INC	
0136591901	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	208 90
	Warrant Total:	208.90
Warrant #: VW 00343124	Payee Name: MARTIN RESOURCE MANAGEMENT	
281733	2301312120 - 5353011 FM & Lateral Road - Road Oils & Emulsions	3,204 00
	Warrant Total:	3,204.00
Warrant #: VW 00343132	Payee Name: MCREE FORD INC	
327341	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	-100 00
327345	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	100 00
648025	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	1,320 93
	Warrant Total:	1,320.93
Warrant #: VW 00343162	Payee Name: R B EVERETT & CO	
S138532	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	1,496 88
	Warrant Total:	1,496.88
Warrant #: VW 00343176	Payee Name: SANTA FE AUTO PARTS INC	
43869	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	14 95
44112	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	34 95
44870	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	35 10
45401	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	13 15
45563	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	15 00
47209	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	256 79
49486	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	599 95
49534	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	4 67
50660	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	104 90
50784	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	38 90
51955	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	680 87
52417	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	15 29
52558	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	194 30

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Invoice Number	Account Info	Amount
52800	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	281 28
Warrant Total:		2,290.10

Warrant #:	Payee Name:		Amount
VW 00343184	SOUTHERN CRUSHED CONCRETE LLC		
201108184	2301312120 - 5353015 FM & Lateral Road - Materials Asphalt Surface		171 00
201108286	2301312120 - 5353014 FM & Lateral Road - Materials Flexible Base		6,851 29
201108287	2301312120 - 5353014 FM & Lateral Road - Materials Flexible Base		4,582 24
201108477	2301312120 - 5353014 FM & Lateral Road - Materials Flexible Base		3,093 41
Warrant Total:			14,697.94

Warrant #:	Payee Name:		Amount
VW 00343193	SUN COAST MARINE WORKS LLC		
000476	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment		5,800 00
Warrant Total:			5,800.00

Warrant #:	Payee Name:		Amount
VW 00343202	TUBING AND METRICS HYDRAULICS INC		
61689	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment		11 22
Warrant Total:			11.22

FUND 2301 TOTAL: 42,934.98

FUND: 2370 Flood Control Fund

Warrant #:	Payee Name:		Amount
VW 00000185	KEYWORTHS HARDWARE INC		
000164402	2370296121 - 5310000 Seawall Maintenance - Supplies and Materials		3 79
000167861	2370296121 - 5310000 Seawall Maintenance - Supplies and Materials		63 52
000168064	2370296121 - 5310000 Seawall Maintenance - Supplies and Materials		7 49
000169139	2370296121 - 5310000 Seawall Maintenance - Supplies and Materials		49.74
Warrant Total:			124.54

Warrant #:	Payee Name:		Amount
VW 00342961	C JOHNNY ON THE SPOT INC		
64271	2370296121 - 5481000 Seawall Maintenance - Contract Service		130 00
Warrant Total:			130.00

Warrant #:	Payee Name:		Amount
VW 00343076	JAKUBAS, W J		
RFD PERMIT	2370000010 - 4412303 General Government - Building Inspector Fees		24 00
Warrant Total:			24.00

Warrant #:	Payee Name:		Amount
VW 00343153	OWEN ELECTRIC SUPPLY		
3975433528	2370296121 - 5700000 Seawall Maintenance - Capital Outlay		3,700 00
Warrant Total:			3,700.00

Warrant #:	Payee Name:		Amount
VW 00343176	SANTA FE AUTO PARTS INC		
52623	2370296121 - 5423000 Seawall Maintenance - Maint/Repairs Equipment		132 26
52727	2370296121 - 5423000 Seawall Maintenance - Maint/Repairs Equipment		261 52
Warrant Total:			393.78

FUND 2370 TOTAL: 4,372.32

FUND: 2410 Mosquito Control District Fund

Warrant #:	Payee Name:
VW 00342930	AUTOZONE INC

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1579409937	2410411100 - 5310000 Mosquito Control District - Supplies and Materials	33.97
	Warrant Total:	33.97
FUND 2410 TOTAL:		33.97

FUND: 2420 Indigent Health Care Fund

Warrant #: VW 00342905	Payee Name: A-1 IMAGING CENTERS LLC	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	1,976.70
	Warrant Total:	1,976.70
Warrant #: VW 00342908	Payee Name: ACHARYA MD PA,SID	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	24.55
	Warrant Total:	24.55
Warrant #: VW 00342921	Payee Name: ANESTHESIA ASSOCIATES LLP	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	664.35
	Warrant Total:	664.35
Warrant #: VW 00342931	Payee Name: BAHEC LLC	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	1,504.29
	Warrant Total:	1,504.29
Warrant #: VW 00342932	Payee Name: BARRIER REEF EMERGENCY PHYSICIANS	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	200.14
	Warrant Total:	200.14
Warrant #: VW 00342933	Payee Name: BAY AREA ANESTHESIA SERVICES PA	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	24.48
APR 11 CAMP	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	105.61
	Warrant Total:	130.09
Warrant #: VW 00342934	Payee Name: BAY AREA HOUSTON ENDOSCOPY LP	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	12,100.00
	Warrant Total:	12,100.00
Warrant #: VW 00342935	Payee Name: BAY AREA HOUSTON GASTROENTEROLOGY	
APR 11 WARNEKE	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	660.46
	Warrant Total:	660.46
Warrant #: VW 00342936	Payee Name: BAY AREA HOUSTON GASTROENTEROLOGY	
APR 11 MARCUM	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	1,853.63
	Warrant Total:	1,853.63
Warrant #: VW 00342937	Payee Name: BAY AREA HOUSTON GASTROENTEROLOGY	
APR 11 ZAMIL	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	338.67
	Warrant Total:	338.67
Warrant #: VW 00342940	Payee Name: BEELER MANSKE CLINIC LLP	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	743.13
	Warrant Total:	743.13

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<u>Invoice Number</u>	<u>Account Info</u>	<u>Amount</u>
Warrant #: VW 00342968	Payee Name: CENTER FOR HYPERTENSION AND KIDNEY	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	268.25
	Warrant Total:	268.25
Warrant #: VW 00342972	Payee Name: CHANG MD PA, BILL K	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	262.39
	Warrant Total:	262.39
Warrant #: VW 00342974	Payee Name: CHCA CLEAR LAKE LP	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	52,298.19
	Warrant Total:	52,298.19
Warrant #: VW 00342983	Payee Name: CLEAR LAKE PATHOLOGY PARTNERS	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	37.78
	Warrant Total:	37.78
Warrant #: VW 00342984	Payee Name: CLEAR LAKE SURGICARE LTD	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	2,006.00
	Warrant Total:	2,006.00
Warrant #: VW 00342986	Payee Name: CLINICAL PATHOLOGY LABORATORIES INC	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	75.84
	Warrant Total:	75.84
Warrant #: VW 00342996	Payee Name: DAVID HAMER MD PA	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	274.51
	Warrant Total:	274.51
Warrant #: VW 00343012	Payee Name: FAIRMONT DIAGNOSTIC CENTER	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	2,199.24
	Warrant Total:	2,199.24
Warrant #: VW 00343026	Payee Name: GARGES MD, KIM J	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	599.92
	Warrant Total:	599.92
Warrant #: VW 00343032	Payee Name: GI PATHOLOGY PLLC	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	1,805.95
	Warrant Total:	1,805.95
Warrant #: VW 00343035	Payee Name: GREATER HOUSTON ANESTHESIOLOGY PA	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	108.06
	Warrant Total:	108.06
Warrant #: VW 00343036	Payee Name: GREATER HOUSTON EMERGENCY PHYSICIANS	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	4,051.56
	Warrant Total:	4,051.56
Warrant #: VW 00343047	Payee Name: HARRIS COUNTY HOSPITAL DISTRICT	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	90.56
	Warrant Total:	90.56

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<u>Invoice Number</u>	<u>Account Info</u>	<u>Amount</u>
Warrant #: VW 00343057	Payee Name: HOLT MD PA, MARSTON S	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	<u>1,211.05</u>
	Warrant Total:	1,211.05
Warrant #: VW 00343060	Payee Name: HORNDESKI MD, GARY M	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	<u>41.63</u>
	Warrant Total:	41.63
Warrant #: VW 00343061	Payee Name: HOSPITAL INPATIENT GROUP PLLC	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	<u>377.87</u>
	Warrant Total:	377.87
Warrant #: VW 00343068	Payee Name: INPATIENT CONSULTANTS OF TEXAS PLLC	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	<u>1,268.66</u>
	Warrant Total:	1,268.66
Warrant #: VW 00343093	Payee Name: LABORATORY CORPORATION OF AMERICA	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	<u>451.73</u>
	Warrant Total:	451.73
Warrant #: VW 00343094	Payee Name: LAKESIDE MRI & DIAGNOSTIC CENTER INC	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	<u>2,357.89</u>
	Warrant Total:	2,357.89
Warrant #: VW 00343102	Payee Name: LEBOEUF, JOANNIE M	
APR 2011 MLG	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	<u>20.78</u>
	Warrant Total:	20.78
Warrant #: VW 00343115	Payee Name: MAINLAND MULTI-SPECIALTY GROUP PLLC	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	<u>1,773.66</u>
	Warrant Total:	1,773.66
Warrant #: VW 00343116	Payee Name: MAINLAND PATHOLOGY ASSOCIATES	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	<u>526.99</u>
	Warrant Total:	526.99
Warrant #: VW 00343118	Payee Name: MAINLAND RADIOLOGICAL ASSOCIATION	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	<u>860.61</u>
	Warrant Total:	860.61
Warrant #: VW 00343134	Payee Name: MEMORIAL PATHOLOGY CONSULTANTS PA	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	<u>1,493.92</u>
	Warrant Total:	1,493.92
Warrant #: VW 00343144	Payee Name: NASA BONE & JOINT SPECIALISTS	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	<u>6,209.28</u>
	Warrant Total:	6,209.28
Warrant #: VW 00343147	Payee Name: NORTHWEST RADIOTHERAPY ASSOCIATION	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	<u>205.94</u>
	Warrant Total:	205.94

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<u>Invoice Number</u>	<u>Account Info</u>	<u>Amount</u>
Warrant #: VW 00343154	Payee Name: PATIENT'S ANESTHESIA GROUP PA, THE	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	1,425.72
	Warrant Total:	1,425.72
Warrant #: VW 00343157	Payee Name: PHILIPS III MD, DUDLEY	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	117.29
	Warrant Total:	117.29
Warrant #: VW 00343159	Payee Name: QUEST DIAGNOSTICS CLINICAL	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	744.47
	Warrant Total:	744.47
Warrant #: VW 00343169	Payee Name: RIOS MD PLLC, JAVIER A	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	276.46
	Warrant Total:	276.46
Warrant #: VW 00343185	Payee Name: SOUTHWEST RADIOLOGY ASSN	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	260.36
	Warrant Total:	260.36
Warrant #: VW 00343186	Payee Name: SPACE CITY ANESTHESIA	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	338.93
	Warrant Total:	338.93
Warrant #: VW 00343197	Payee Name: TEXAS GULF COAST MEDICAL GROUP	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	303.29
	Warrant Total:	303.29
Warrant #: VW 00343199	Payee Name: TEXAS PAIN AND MEDICAL MANAGEMENT	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	79.62
	Warrant Total:	79.62
Warrant #: VW 00343206	Payee Name: UPRIGHT MRI OF CLEAR LAKE LLC	
APR 11	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	6,649.96
	Warrant Total:	6,649.96
Warrant #: VW 00343208	Payee Name: UTMB	
APR 11 FGP	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	309.30
	Warrant Total:	309.30
FUND 2420 TOTAL:		111,579.67

FUND: 2501 Child Welfare Fund

Warrant #: VW 00343090	Payee Name: KROGER CO, THE	
112923	2501443300 - 5449125 Child Welfare - Emergency Family Support	250.00
	Warrant Total:	250.00
Warrant #: VW 00343171	Payee Name: ROSS	
2745	2501443300 - 5312100 Child Welfare - Clothing Expense	474.18
2746	2501443300 - 5312100 Child Welfare - Clothing Expense	375.77

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Invoice Number	Account Info	Amount
2790	2501443300 - 5312100 Child Welfare - Clothing Expense	160 00
2864	2501443300 - 5312100 Child Welfare - Clothing Expense	175 00
Warrant Total:		1,184.95

Warrant #: VW 00343177	Payee Name: SARGENT, CRYSTAL	
3/24-4/28/11 MLG	2501443300 - 5495511 Child Welfare - Community Education	122 40
Warrant Total:		122.40

FUND 2501 TOTAL: 1,557.35

FUND: 2601 Beach & Parks Fund

Warrant #: VW 00342961	Payee Name: C JOHNNY ON THE SPOT INC	
64712	2601544042 - 5426181 Beach Maintenance-Rd & Bridge - Rental Porta Cans	160 00
64713	2601544042 - 5426181 Beach Maintenance-Rd & Bridge - Rental Porta Cans	80 00
64714	2601544042 - 5426181 Beach Maintenance-Rd & Bridge - Rental Porta Cans	80 00
64715	2601544042 - 5426181 Beach Maintenance-Rd & Bridge - Rental Porta Cans	160 00
64716	2601544042 - 5426181 Beach Maintenance-Rd & Bridge - Rental Porta Cans	80 00
64717	2601544042 - 5426181 Beach Maintenance-Rd & Bridge - Rental Porta Cans	80 00
64718	2601544042 - 5426181 Beach Maintenance-Rd & Bridge - Rental Porta Cans	80 00
64719	2601544042 - 5426181 Beach Maintenance-Rd & Bridge - Rental Porta Cans	80 00
64720	2601544042 - 5426181 Beach Maintenance-Rd & Bridge - Rental Porta Cans	80 00
64721	2601544042 - 5426181 Beach Maintenance-Rd & Bridge - Rental Porta Cans	80 00
64722	2601544042 - 5426181 Beach Maintenance-Rd & Bridge - Rental Porta Cans	80 00
64723	2601544042 - 5426181 Beach Maintenance-Rd & Bridge - Rental Porta Cans	80 00
64724	2601544042 - 5426181 Beach Maintenance-Rd & Bridge - Rental Porta Cans	70 00
64725	2601544042 - 5426181 Beach Maintenance-Rd & Bridge - Rental Porta Cans	70 00
Warrant Total:		1,260.00

Warrant #: VW 00343055	Payee Name: HI-WAY EQUIPMENT COMPANY LLC	
E01773	2601544042 - 5746010 Beach Maintenance-Rd & Bridge - Capitalized Furn,Fix,& Eq	68,750 00
Warrant Total:		68,750.00

Warrant #: VW 00343084	Payee Name: JRL SERVICES LLC	
100554	2601544042 - 5481000 Beach Maintenance-Rd & Bridge - Contract Service	2,050 00
100556	2601544042 - 5481000 Beach Maintenance-Rd & Bridge - Contract Service	2,050 00
100557	2601544042 - 5481000 Beach Maintenance-Rd & Bridge - Contract Service	2,050 00
100558	2601544042 - 5481000 Beach Maintenance-Rd & Bridge - Contract Service	2,050 00
100560	2601544042 - 5481000 Beach Maintenance-Rd & Bridge - Contract Service	2,050 00
100561	2601544042 - 5481000 Beach Maintenance-Rd & Bridge - Contract Service	2,050 00
100563	2601544042 - 5481000 Beach Maintenance-Rd & Bridge - Contract Service	2,050 00
Warrant Total:		14,350.00

Warrant #: VW 00343085	Payee Name: JRL SERVICES LLC	
100555	2601544042 - 5481000 Beach Maintenance-Rd & Bridge - Contract Service	2,050 00
100559	2601544042 - 5481000 Beach Maintenance-Rd & Bridge - Contract Service	2,050 00
100562	2601544042 - 5481000 Beach Maintenance-Rd & Bridge - Contract Service	2,050 00
Warrant Total:		6,150.00

Warrant #: VW 00343140	Payee Name: MUNRO'S UNIFORM SERVICES LTD	
36422	2601522042 - 5312101 Beach Maintenance - Uniform Expense	4 25

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Invoice Number	Account Info	Amount
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Warrant Total:	4.25
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Warrant #: VW 00343176

Payee Name: SANTA FE AUTO PARTS INC

52336	2601544042 - 5423000	Beach Maintenance-Rd & Bridge - Maint/Repairs Equipment	146 33
52697	2601544042 - 5423000	Beach Maintenance-Rd & Bridge - Maint/Repairs Equipment	151 00
52787	2601544042 - 5423000	Beach Maintenance-Rd & Bridge - Maint/Repairs Equipment	72 00
Warrant Total:			369.33

FUND 2601 TOTAL: 90,883.58

FUND: 2824 Adult Probation Community

Warrant #: VW 00342911

Payee Name: ADULT PSYCHIATRIC CLINIC

MARCH 2011	2824255137 - 5481000	Sex Offender Supervision - Contract Service	4,360 00
Warrant Total:			4,360.00

Warrant #: VW 00342938

Payee Name: BAY AREA RECOVERY CENTER

10504	2824255111 - 5481000	Special Substance Abuse - Contract Service	164 00
Warrant Total:			164.00

Warrant #: VW 00342988

Payee Name: COLE PH.D., COLLIER M

APR 2011	2824255137 - 5481000	Sex Offender Supervision - Contract Service	5,725 00
Warrant Total:			5,725.00

Warrant #: VW 00342994

Payee Name: D'AMBRA, LINDA

APR 2011 MLG	2824255111 - 5496301	Special Substance Abuse - Auto Mileage	88 74
Warrant Total:			88.74

Warrant #: VW 00343041

Payee Name: GULF COAST CENTER

G1056	2824255111 - 5481000	Special Substance Abuse - Contract Service	50 00
Warrant Total:			50.00

Warrant #: VW 00343089

Payee Name: KLYNG, KERRY

APR 2011 MLG	2824255137 - 5496301	Sex Offender Supervision - Auto Mileage	162 69
Warrant Total:			162.69

Warrant #: VW 00343182

Payee Name: SKUFCA, RICHARD

APR 2011 MLG	2824255111 - 5496301	Special Substance Abuse - Auto Mileage	56 10
Warrant Total:			56.10

FUND 2824 TOTAL: 10,606.53

FUND: 2841 Juvenile Probation-State Aid

Warrant #: VW 00342904

Payee Name: 4M YOUTH SERVICES INC

4/13/11 MED	2841256111 - 5316011	State Aid Grant A - Pharmaceuticals Supplies	22 04
APRIL 2011 RES	2841256111 - 5441101	State Aid Grant A - Residential Services	2,940 00
Warrant Total:			2,962.04

Warrant #: VW 00342914

Payee Name: ALERE TOXICOLOGY SERVICES INC.

745762	2841256111 - 5412301	State Aid Grant A - Drug Screening	12 00
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<u>Invoice Number</u>	<u>Account Info</u>	<u>Amount</u>
753331	2841256111 - 5412301 State Aid Grant A - Drug Screening	60.00
	Warrant Total:	<u>72.00</u>
Warrant #: VW 00342927	Payee Name: ASTIN, JULIE A	
APR 2011 MLG	2841256183 - 5496301 JPO Cash match - Auto Mileage	200.43
	Warrant Total:	<u>200.43</u>
Warrant #: VW 00343007	Payee Name: DUNAWAY, LORI MA LPC-S LMFT	
APRIL 2011	2841256111 - 5436107 State Aid Grant A - Outpatient Counseling	1,550.00
	Warrant Total:	<u>1,550.00</u>
Warrant #: VW 00343042	Payee Name: GULF COAST TRADES CENTER	
4898	2841256111 - 5441101 State Aid Grant A - Residential Services	4,147.50
	Warrant Total:	<u>4,147.50</u>
Warrant #: VW 00343105	Payee Name: LEWIS, SIRDON	
APR 2011 MLG	2841256183 - 5496301 JPO Cash match - Auto Mileage	596.19
	Warrant Total:	<u>596.19</u>
Warrant #: VW 00343156	Payee Name: PEGASUS SCHOOLS INC	
8540	2841256111 - 5441101 State Aid Grant A - Residential Services	25,245.30
	Warrant Total:	<u>25,245.30</u>
Warrant #: VW 00343180	Payee Name: SHELTERING HARBOUR	
APR 2011	2841256111 - 5441101 State Aid Grant A - Residential Services	4,147.50
	Warrant Total:	<u>4,147.50</u>
	FUND 2841 TOTAL:	<u>38,920.96</u>
FUND: 2842 Community Corrections		
Warrant #: VW 00343097	Payee Name: LARSON, FAITH	
APR 2011 MLG	2842256187 - 5496301 IS JPO Cash match - Auto Mileage	321.18
	Warrant Total:	<u>321.18</u>
	FUND 2842 TOTAL:	<u>321.18</u>
FUND: 2843 ICBP Regional Grant X		
Warrant #: VW 00343040	Payee Name: GULF COAST CENTER	
APR 2011 MH	2843256123 - 5481000 ICBP Regional Grant X - Contract Service	7,228.75
	Warrant Total:	<u>7,228.75</u>
	FUND 2843 TOTAL:	<u>7,228.75</u>
FUND: 2848 Juv Jst Alt Education Program		
Warrant #: VW 00343029	Payee Name: GEARING, MERRICK	
APR 2011 SRVC	2848256143 - 5495095 Commitment Reduction Program C - Educational Programs	300.00

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Warrant Total:		300.00
Warrant #: VW 00343209	Payee Name: UTMB	
019	2848256143 - 5481000 Commitment Reduction Program C - Contract Service	10,182.00
Warrant Total:		10,182.00
FUND 2848 TOTAL:		10,482.00
FUND: 2864 Auto Crimes Task Force Grant		
Warrant #: VW 00342928	Payee Name: AT&T MOBILITY	
2870246075050511	2864211127 - 5492100 Auto Task Force - Wireless MCT Service	56.16
Warrant Total:		56.16
Warrant #: VW 00342977	Payee Name: CITY OF HITCHCOCK	
FEB/MAR11 RAMSEY2864211127 - 5100000	Auto Task Force - Salaries	4,943.28
Warrant Total:		4,943.28
Warrant #: VW 00343020	Payee Name: FLEETCOR TECHNOLOGIES DBA CHEVRON	
29563010	2864211127 - 5322010 Auto Task Force - Auto Fuel Expense	210.99
Warrant Total:		210.99
Warrant #: VW 00343107	Payee Name: LIGGIOS TIRE AND SERVICE CENTER INC	
177334	2864211205 - 5423110 County Cash Match - Auto Maintenance	31.25
Warrant Total:		31.25
FUND 2864 TOTAL:		5,241.68
FUND: 2891 Office of Emergency Mgt Grants		
Warrant #: VW 00343046	Payee Name: H2O PARTNERS INC	
7021	2891291051 - 5410000 Flood Mitigation Planning - Professional Services	225.00
Warrant Total:		225.00
FUND 2891 TOTAL:		225.00
FUND: 2892 State Homeland Security Grant		
Warrant #: VW 00343189	Payee Name: STOKES, MIKE	
4/24-29/11 TRVL	2892291124 - 5496100 2009 Urban Area Sec Init - Travel	847.61
Warrant Total:		847.61
FUND 2892 TOTAL:		847.61
FUND: 2893 HMGP - IKE		
Warrant #: VW 00343023	Payee Name: G.F. JOE LAWTON JR.	
HMGP 031810	2893289010 - 5502104 HMGP Home Buy-out Program - Refund of Revenues	375.00

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Invoice Number	Account Info	Amount
	Warrant Total:	375.00
	FUND 2893 TOTAL:	375.00

FUND: 2914 CDBG Housing Program

Warrant #:	VW 00342909	Payee Name: ACS STATE & LOCAL SOLUTIONS INC	
635532	2914152512 - 5519031	Ownr-Occupied Reconstruction - Unit Cst-Prog Insp	-1,455 00
635532	2914152512 - 5519032	Ownr-Occupied Reconstruction - Unit Cst-Final Insp	-924 00
635532	2914152512 - 5519033	Ownr-Occupied Reconstruction - Unit Cst-Envr Review	75,032 00
635532	2914152512 - 5519034	Ownr-Occupied Reconstruction - Unit Cst - Hist Review	23,932 00
635532	2914152512 - 5519035	Ownr-Occupied Reconstruction - Unit Cst-Closing Svc	1,365 00
635532	2914152512 - 5519037	Ownr-Occupied Reconstruction - Unit Cst-Rec Fees	87 00
635532	2914152540 - 5519051	Project Delivery - ACS Labor	563,817 75
635532	2914152540 - 5519052	Project Delivery - Prj Deliv-Tax & Parcel ID	42 00
635532	2914152540 - 5519053	Project Delivery - Proj Delivery-Ident Verfic	1,022 00
635532	2914152540 - 5519055	Project Delivery - Proj Delivery-Full Title Srch	4,686 00
		Warrant Total:	667,604.75

Warrant #:	VW 00342918	Payee Name: AMERICAN HOME BUILDERS INC.	
AH1219701	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	-3,290 90
AH1219701	2914152512 - 5519010	Ownr-Occupied Reconstruction - Contractor - Construction	32,909 00
CF1138502	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	-3,593 00
CF1138502	2914152512 - 5519010	Ownr-Occupied Reconstruction - Contractor - Construction	35,930 00
DH1139301	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	-3,951 42
DH1139301	2914152512 - 5519010	Ownr-Occupied Reconstruction - Contractor - Construction	39,514 23
DR1181001	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	-3,545.42
DR1181001	2914152512 - 5519010	Ownr-Occupied Reconstruction - Contractor - Construction	35,454.23
GC1071801	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	-3,780 57
GC1071801	2914152512 - 5519010	Ownr-Occupied Reconstruction - Contractor - Construction	37,805.69
GG1081302	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	-3,822 50
GG1081302	2914152512 - 5519010	Ownr-Occupied Reconstruction - Contractor - Construction	38,225 00
JB1101902	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	-3,355 17
JB1101902	2914152512 - 5519010	Ownr-Occupied Reconstruction - Contractor - Construction	33,551 67
LC1071301	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	-3,267 24
LC1071301	2914152512 - 5519010	Ownr-Occupied Reconstruction - Contractor - Construction	32,672 43
MR1227502	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	-3,327 57
MR1227502	2914152512 - 5519010	Ownr-Occupied Reconstruction - Contractor - Construction	33,275 67
TT1118101	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	-2,643 29
TT1118101	2914152512 - 5519010	Ownr-Occupied Reconstruction - Contractor - Construction	26,432 86
		Warrant Total:	311,193.70

Warrant #:	VW 00342919	Payee Name: AMERICAN HOMESTAR CORPORATION	
1006	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	-11,841 52
1006	2914152512 - 5519010	Ownr-Occupied Reconstruction - Contractor - Construction	90,971 19
1006	2914152514 - 5519010	Ownr-Occupied Elevation - Contractor - Construction	27,444 00
1007	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	-10,028 56
1007	2914152512 - 5519010	Ownr-Occupied Reconstruction - Contractor - Construction	99,685 55
1007	2914152514 - 5519010	Ownr-Occupied Elevation - Contractor - Construction	600 00
		Warrant Total:	196,830.66

Warrant #:	VW 00342946	Payee Name: BGB INTERESTS LP
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Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 05/17/2011

Invoice Number	Account Info	Amount
106771	2914000000 - 2070001 CDBG Housing Program - Contract Payable Retainage	-3,893 66
106771	2914152512 - 5519010 Ownr-Occupied Reconstruction - Contractor - Construction	15,194.58
106771	2914152514 - 5519010 Ownr-Occupied Elevation - Contractor - Construction	23,742 00
10700RET	2914152512 - 5519010 Ownr-Occupied Reconstruction - Contractor - Construction	12,564.30
109732	2914000000 - 2070001 CDBG Housing Program - Contract Payable Retainage	-4,390 93
109732	2914152512 - 5519010 Ownr-Occupied Reconstruction - Contractor - Construction	43,909 33
111553 BAL	2914000000 - 2070001 CDBG Housing Program - Contract Payable Retainage	-342 53
111553 BAL	2914152512 - 5519010 Ownr-Occupied Reconstruction - Contractor - Construction	3,425 29
112791	2914000000 - 2070001 CDBG Housing Program - Contract Payable Retainage	-3,610 77
112791	2914152512 - 5519010 Ownr-Occupied Reconstruction - Contractor - Construction	17,972 67
112791	2914152514 - 5519010 Ownr-Occupied Elevation - Contractor - Construction	18,135 00
114262	2914000000 - 2070001 CDBG Housing Program - Contract Payable Retainage	-5,585 69
114262	2914152512 - 5519010 Ownr-Occupied Reconstruction - Contractor - Construction	55,856 91
116301	2914000000 - 2070001 CDBG Housing Program - Contract Payable Retainage	-2,145 64
116301	2914152512 - 5519010 Ownr-Occupied Reconstruction - Contractor - Construction	4,664 35
116301	2914152514 - 5519010 Ownr-Occupied Elevation - Contractor - Construction	16,792 00
Warrant Total:		192,287.21

Warrant #: VW 00342960

Payee Name: BURGLI HOMES PROMENADE HOMES JV

11166	2914000000 - 2070001 CDBG Housing Program - Contract Payable Retainage	-6,477 62
11166	2914152512 - 5519010 Ownr-Occupied Reconstruction - Contractor - Construction	64,776 17
Warrant Total:		58,298.55

Warrant #: VW 00343075

Payee Name: JAHN-GALVESTON INSURANCE AGENCY INC

22002 050311	2914152512 - 5519020 Ownr-Occupied Reconstruction - Vendor - 1st Yr Ins Cst	1,300 00
Warrant Total:		1,300.00

Warrant #: VW 00343191

Payee Name: SULLIVAN LAND SERVICES LTD

2011204	2914000000 - 2070001 CDBG Housing Program - Contract Payable Retainage	-4,204 10
2011204	2914152512 - 5519010 Ownr-Occupied Reconstruction - Contractor - Construction	39,321 00
2011204	2914152514 - 5519010 Ownr-Occupied Elevation - Contractor - Construction	2,720 00
2011206	2914152512 - 5519010 Ownr-Occupied Reconstruction - Contractor - Construction	32,369 70
2011206	2914152514 - 5519010 Ownr-Occupied Elevation - Contractor - Construction	3,264 00
Warrant Total:		73,470.60

FUND 2914 TOTAL: 1,500,985.47

FUND: 2915 CDBG Infrastructure Program

Warrant #: VW 00000184

Payee Name: GALVESTON NEWSPAPERS INC

00237877	2915299722 - 5493100 CDBG Non-Housing Administratio - Advertising	261 79
Warrant Total:		261.79

FUND 2915 TOTAL: 261.79

FUND: 3120 Limited Tax Cnty Bldg Bds Sr09

Warrant #: VW 00342924

Payee Name: ARDENT CONSTRUCTION LLC

4 043011	3120000000 - 2070001 Limited Tax Cnty Bldg Bds Sr09 - Contract Payable Retaina	-9,870 00
4 043011	3120179135 - 5722000 Mid-County Annex - Construction Bldg Capital Outl	197,400 00
Warrant Total:		187,530.00

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 05/17/2011

Invoice Number	Account Info	Amount
Warrant #: VW 00342993	Payee Name: CRESCENT ENGINEERING COMPANY INC	
6 042011	3120000000 - 2070001 Limited Tax Cnty Bldg Bds Sr09 - Contract Payable Retain	-22,771 18
6 042011	3120179135 - 5722000 Mid-County Annex - Construction Bldg Capital Outl	455,423 59
	Warrant Total:	432,652.41
Warrant #: VW 00343044	Payee Name: GURRY MECHANICAL L.P.	
5 043011	3120000000 - 2070001 Limited Tax Cnty Bldg Bds Sr09 - Contract Payable Retain	-43,477 10
5 043011	3120179135 - 5722000 Mid-County Annex - Construction Bldg Capital Outl	869,542 00
	Warrant Total:	826,064.90
Warrant #: VW 00343071	Payee Name: J W KELSO COMPANY INC	
205001E	3120000000 - 2070001 Limited Tax Cnty Bldg Bds Sr09 - Contract Payable Retain	-110 00
205001E	3120179135 - 5722000 Mid-County Annex - Construction Bldg Capital Outl	2,200 00
205003D	3120000000 - 2070001 Limited Tax Cnty Bldg Bds Sr09 - Contract Payable Retain	-9,360 15
205003D	3120179135 - 5722000 Mid-County Annex - Construction Bldg Capital Outl	187,203 00
205004B	3120000000 - 2070001 Limited Tax Cnty Bldg Bds Sr09 - Contract Payable Retain	-489.96
205004B	3120179135 - 5722000 Mid-County Annex - Construction Bldg Capital Outl	9,799 14
	Warrant Total:	189,242.03
Warrant #: VW 00343136	Payee Name: MITCHELL CHUOKE PLUMBING CO	
4 043011	3120000000 - 2070001 Limited Tax Cnty Bldg Bds Sr09 - Contract Payable Retain	-2,825 00
4 043011	3120179135 - 5722000 Mid-County Annex - Construction Bldg Capital Outl	56,500 00
	Warrant Total:	53,675.00
Warrant #: VW 00343207	Payee Name: URBAN CONCRETE CONTRACTORS LTD	
3 043011	3120000000 - 2070001 Limited Tax Cnty Bldg Bds Sr09 - Contract Payable Retain	-2,875 38
3 043011	3120179135 - 5722000 Mid-County Annex - Construction Bldg Capital Outl	57,507 60
	Warrant Total:	54,632.22
FUND 3120 TOTAL:		1,743,796.56
FUND: 3312 Unltd Tax Road Bonds Sr 2009		
Warrant #: VW 00342906	Payee Name: AAA ASPHALT PAVING INC	
1 033111	3312000000 - 2070001 Unltd Tax Road Bonds Sr 2009 - Contract Payable Retainage	-3,835 00
1 033111	3312312112 - 5731140 County Road - Caroline	76,699 98
2 043011	3312000000 - 2070001 Unltd Tax Road Bonds Sr 2009 - Contract Payable Retainage	-6,932 57
2 043011	3312312112 - 5731140 County Road - Caroline	138,651 39
	Warrant Total:	204,583.80
Warrant #: VW 00342980	Payee Name: CIVILTECH ENGINEERING, INC.	
0013438	3312312112 - 5731142 County Road - Jack Brooks Park	6,492 34
	Warrant Total:	6,492.34
Warrant #: VW 00342982	Payee Name: CLAUNCH & MILLER INC	
282714H	3312312111 - 5731129 Non-County Roads - Sunnyview	342 51
	Warrant Total:	342.51
Warrant #: VW 00342989	Payee Name: CONRAD CONSTRUCTION CO LTD	
1 043011	3312000000 - 2070001 Unltd Tax Road Bonds Sr 2009 - Contract Payable Retainage	-9,105 23
1 043011	3312312111 - 5731128 Non-County Roads - Melody Lane	182,104 55

Galveston County, Texas -

List of County Auditor's Approved Claims For Voucher Warrants Dated 05/17/2011

<u>Invoice Number</u>	<u>Account Info</u>	<u>Amount</u>
Warrant Total:		172,999.32
Warrant #: VW 00343135	Payee Name: METRO CITY CONSTRUCTION LP	
2278	3312000000 - 2070001 Unltd Tax Road Bonds Sr 2009 - Contract Payable Retainage	-5,464 58
2278	3312312112 - 5731139 County Road - Algoa Friendswood Rd	109,291.68
2287	3312000000 - 2070001 Unltd Tax Road Bonds Sr 2009 - Contract Payable Retainage	-17,590 06
2287	3312312111 - 5731171 Non-County Roads - Palmer Hwy	351,801 22
Warrant Total:		438,038.26
FUND 3312 TOTAL:		822,456.23
FUND: 3315 Galv Causeway RR Bridge Proj		
Warrant #: VW 00342950	Payee Name: BNSF RAILWAY COMPANY	
90035693	3315313200 - 5730002 Causeway Railroad Bridge Prj - Construction Management	9,581 76
90036301	3315313200 - 5732024 Causeway Railroad Bridge Prj - BNSF Force Account - RR Br	41,898 62
90036304	3315313200 - 5732024 Causeway Railroad Bridge Prj - BNSF Force Account - RR Br	59,850 07
Warrant Total:		111,330.45
FUND 3315 TOTAL:		111,330.45
FUND: 7605 Escrow Fund		
Warrant #: VW 00343112	Payee Name: LYN WINGERT & ASSOCIATES	
SHRF SL 040511	7605000000 - 2495792 Escrow Fund - Tx Sl 07TX0086	250 00
SHRF SL 040511	7605000000 - 2495794 Escrow Fund - Tx Sl 10TX0091	250 00
SHRF SL 040511	7605000000 - 2495795 Escrow Fund - Tx Sl 10TX0206	250.00
SHRF SL 040511	7605000000 - 2495796 Escrow Fund - Tx Sl 10TX0286	250 00
SHRF SL 040511	7605000000 - 2495797 Escrow Fund - Tx Sl 10TX0323	250 00
Warrant Total:		1,250.00
Warrant #: VW 00343114	Payee Name: MABRY HERBECK & ROBERTS	
CV0064167 JUDGMT	7605000000 - 2295016 Escrow Fund - Proceed Held for Owner	10,500 00
Warrant Total:		10,500.00
Warrant #: VW 00343150	Payee Name: OMNI BASE SERVICES INC	
JUL 10-MAR 11	7605000000 - 2472050 Escrow Fund - Omnibase Ser Liability	267 11
Warrant Total:		267.11
Warrant #: VW 00343213	Payee Name: WAL-MART	
CS#309765	7605000000 - 2473030 Escrow Fund - CO Crt Restit-Due to Victims	605 00
Warrant Total:		605.00
FUND 7605 TOTAL:		12,622.11

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 05/17/2011

Summary of All Funds

<u>Fund</u>	<u>Amount</u>
1101 General Fund	128,070 58
2102 Co Clerk Rec Mgt & Pres Fund	2,338 25
2103 Election Srvs Contract Fund	7,140 00
2121 Donations To Galveston County	1,701 40
2131 DA Contraband Acct Aft 10/89	68 00
2211 Law Library	11,058.76
2212 Mediation Services Prog Fund	3,150 00
2220 Adult Probation Fund	4,350.80
2230 Juvenile Justice Fund	4,799 37
2242 Sheriff's Seizure Aft 10/89	3,751.42
2301 Road & Bridge Fund	42,934 98
2370 Flood Control Fund	4,372 32
2410 Mosquito Control District Fund	33 97
2420 Indigent Health Care Fund	111,579.67
2501 Child Welfare Fund	1,557 35
2601 Beach & Parks Fund	90,883 58
2824 Adult Probation Community	10,606 53
2841 Juvenile Probation-State Aid	38,920 96
2842 Community Corrections	321 18
2843 ICBP Regional Grant X	7,228 75
2848 Juv Jst Alt Education Program	10,482 00
2864 Auto Crimes Task Force Grant	5,241 68
2891 Office of Emergency Mgt Grants	225 00
2892 State Homeland Security Grant	847 61
2893 HMGP - IKE	375 00
2914 CDBG Housing Program	1,500,985 47
2915 CDBG Infrastructure Program	261 79
3120 Limited Tax Cnty Bldg Bds Sr09	1,743,796 56
3312 Unltd Tax Road Bonds Sr 2009	822,456 23
3315 Galv Causeway RR Bridge Proj	111,330 45
7605 Escrow Fund	12,622 11
Grand Total:	4,683,491.77

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 05/17/2011

Approved Order to pay by Commissioners Court this day ~~7th~~ May 17, 2011



Cliff Billingsley, County Auditor



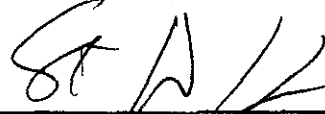
Mark A. Henry, Galveston County Judge



Patrick Doyle, Galveston County Commissioner, Pct 1



Kevin D. O'Brien, Galveston County Commissioner, Pct 2



Stephen D. Holmes, Galveston County Commissioner, Pct 3

ATTESTED
CLIFF BILLINGSLEY
COUNTY AUDITOR



Dwight D. Sullivan, County Clerk



Kenneth Clark, Galveston County Commissioner, Pct 4

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To Note
AP00342904	709754	4M YOUTH SERVICES INC	05/17/11	3,022 04	MW	OH	
AP00342905	711018	A-1 IMAGING CENTERS LLC	05/17/11	1,976 70	MW	OH	
AP00342906	704323	AAA ASPHALT PAVING INC	05/17/11	204,583 80	MW	OH	
AP00342907	705457	ACCURINT	05/17/11	1,140 50	MW	OH	
AP00342908	706405	ACHARYA MD PA,SID	05/17/11	24 55	MW	OH	
AP00342909	711139	ACS STATE & LOCAL SOLUTIONS I	05/17/11	667,604 75	MW	OH	
AP00342910	713360	ACU-TEXAS	05/17/11	8 00	MW	OH	
AP00342911	432263	ADULT PSYCHIATRIC CLINIC	05/17/11	4,360 00	MW	OH	
AP00342912	707348	AIRGAS - SOUTHWEST INC	05/17/11	30 90	MW	OH	
AP00342913	712623	ALDOUS LAW FIRM	05/17/11	28 00	MW	OH	
AP00342914	706649	ALERE TOXICOLOGY SERVICES INC	05/17/11	2,682 00	MW	OH	
AP00342915	709623	AMBIT ENERGY LP	05/17/11	100 00	MW	OH	
AP00342916	708354	AMBIUS	05/17/11	935 29	MW	OH	
AP00342917	013037	AMERICAN FENCE AND SUPPLY CO	05/17/11	220 14	MW	OH	
AP00342918	711832	AMERICAN HOME BUILDERS INC	05/17/11	311,193 70	MW	OH	
AP00342919	711548	AMERICAN HOMESTAR CORPORATION	05/17/11	196,830 66	MW	OH	
AP00342920	709811	AMERINWASTE OF TEXAS LLC	05/17/11	1,164 85	MW	OH	
AP00342921	013342	ANESTHESIA ASSOCIATES LLP	05/17/11	664 35	MW	OH	
AP00342922	408080	ANYTIME LOCK & SAFE INC	05/17/11	166 92	MW	OH	
AP00342923	702474	ARAMARK CORRECTIONAL SERVICES	05/17/11	3,530 67	MW	OH	
AP00342924	710983	ARDENT CONSTRUCTION LLC	05/17/11	187,530 00	MW	OH	
AP00342925	700162	ARLAN'S MARKETS	05/17/11	29 90	MW	OH	
AP00342926	704991	ARROWHEAD SCIENTIFIC INC	05/17/11	258 95	MW	OH	
AP00342927	704093	ASTIN, JULIE A	05/17/11	200 43	MW	OH	
AP00342928	709784	AT&T MOBILITY	05/17/11	56 16	MW	OH	
AP00342929	712487	AUTO FACELIFTS AND FASHIONS	05/17/11	125 00	MW	OH	

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To Note
AP00342930	712485	AUTOZONE INC	05/17/11	33 97	MW	OH	
AP00342931	712386	BAHEC LLC	05/17/11	1 504 29	MW	OH	
AP00342932	711300	BARRIER REEF EMERGENCY PHYSIC	05/17/11	200 14	MW	OH	
AP00342933	710853	BAY AREA ANESTHESIA SERVICES	05/17/11	130 09	MW	OH	
AP00342934	710828	BAY AREA HOUSTON ENDOSCOPY LP	05/17/11	12,100 00	MW	OH	
AP00342935	710831	BAY AREA HOUSTON GASTROENTERO	05/17/11	660 46	MW	OH	
AP00342936	710831	BAY AREA HOUSTON GASTROENTERO	05/17/11	1,853 63	MW	OH	
AP00342937	710831	BAY AREA HOUSTON GASTROENTERO	05/17/11	338 67	MW	OH	
AP00342938	432285	BAY AREA RECOVERY CENTER	05/17/11	758 00	MW	OH	
AP00342939	026047	BAYGAS INC	05/17/11	105 69	MW	OH	
AP00342940	431686	BEELER MANSKE CLINIC LLP	05/17/11	743 13	MW	OH	
AP00342941	713391	BELL, PATSY J	05/17/11	100 00	MW	OH	RE
AP00342942	712019	BELL, PAULA	05/17/11	113 22	MW	OH	
AP00342943	713355	BERLY BRETT T	05/17/11	179 00	MW	OH	
AP00342944	713399	BERTINI & ASSOCIATES	05/17/11	195 00	MW	OH	B7
AP00342945	406081	BETA TECHNOLOGY INC	05/17/11	644 40	MW	OH	
AP00342946	711795	BGB INTERESTS LP	05/17/11	192,287 21	MW	OH	
AP00342947	712831	BILL III, ALEX	05/17/11	260 00	MW	OH	B7
AP00342948	403397	BLACK, LINDA SUSAN	05/17/11	236 45	MW	OH	
AP00342949	713361	BNC RETAX LLC	05/17/11	20 00	MW	OH	
AP00342950	712358	BNSF RAILWAY COMPANY	05/17/11	111,330 45	MW	OH	
AP00342951	712331	BOILER SPECIALISTS SALES & SE	05/17/11	2,544 25	MW	OH	
AP00342952	401759	BOSWORTH PAPERS INC	05/17/11	618 60	MW	OH	
AP00342953	712520	BOUNCE ENERGY INC	05/17/11	107 61	MW	OH	
AP00342954	702559	BRIGGS, LYNETTE	05/17/11	130 00	MW	OH	B7
AP00342955	024091	BROADWAY DRUG STORE	05/17/11	308 64	MW	OH	

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To	Notce
*****	*****	*****	*****	*****	*****	*****	*****	*****
AP00342956	712735	BROWN & ASSOCIATES	05/17/11	12 00	MW	OH		
AP00342957	709370	BROWN, ADAM BANKS	05/17/11	1,520 00	MW	OH	B7	
AP00342958	713231	BROWN, WENDY	05/17/11	753 90	MW	OH		
AP00342959	713105	BUCSANYI FAMILY MANAGEMENT CO	05/17/11	1,062 40	MW	OH		
AP00342960	712308	BURGHILI HOMES PROMENADE HOMES	05/17/11	58,298 55	MW	OH		
AP00342961	701322	C JOHNNY ON THE SPOT INC	05/17/11	3,075 00	MW	OH		
AP00342962	712865	CAIN, JOSEPH THOMAS	05/17/11	5 00	MW	OH		
AP00342963	031559	CALICO WELDING SUPPLY CO	05/17/11	267 00	MW	OH		
AP00342964	713358	CARUSO & CARUSO LLP	05/17/11	10 00	MW	OH		
AP00342965	408391	CASTANO, JULIE	05/17/11	100 75	MW	OH		
AP00342966	702081	CEASER, KENDRIC	05/17/11	357 50	MW	OH	B7	
AP00342967	706933	CEDRICK L MUHAMMAD PC	05/17/11	308 75	MW	OH	B7	
AP00342968	712925	CENTER FOR HYPERTENSION AND K	05/17/11	268 25	MW	OH		
AP00342969	407782	CENTERPOINT ENERGY	05/17/11	260 68	MW	OH		
AP00342970	407782	CENTERPOINT ENERGY	05/17/11	100 00	MW	OH		
AP00342971	711966	CHAMPION ENERGY SERVICES LLC	05/17/11	100 00	MW	OH		
AP00342972	712288	CHANG MD PA, BILL K	05/17/11	262 39	MW	OH		
AP00342973	702990	CHAPA, RON	05/17/11	137 98	MW	OH		
AP00342974	706031	CHCA CLEAR LAKE LP	05/17/11	52,298 19	MW	OH		
AP00342975	033985	CITY OF GALVESTON	05/17/11	300 00	MW	OH		
AP00342976	033985	CITY OF GALVESTON	05/17/11	195 80	MW	OH		
AP00342977	033027	CITY OF HITCHCOCK	05/17/11	4,943 28	MW	OH		
AP00342978	403085	CITY OF TEXAS CITY	05/17/11	73 64	MW	OH		
AP00342979	403085	CITY OF TEXAS CITY	05/17/11	55 49	MW	OH		
AP00342980	711541	CIVILTECH ENGINEERING, INC	05/17/11	6,492 34	MW	OH		
AP00342981	033290	CLARK, DIANE	05/17/11	1,462 50	MW	OH	B7	

Galv Cnty Production 05/16/11 O H C H E C K R E G I S T E R CHECK REGISTER page 4
MON, MAY 16, 2011, 11 54 AM ---req DELEON_A---leg GL JL---loc AUDITOR---Job 3419986 #S052---Pg# BK200 <1 19> rpt id CXREG---

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To Note
*****	*****	*****	*****	*****	*****	*****	*****
AP00342982	700066	CLAUNCH & MILLER INC	05/17/11	342 51	MW	OH	
AP00342983	712035	CLEAR LAKE PATHOLOGY PARTNERS	05/17/11	37 78	MW	OH	
AP00342984	710741	CLEAR LAKE SURGICARE LTD	05/17/11	2,006 00	MW	OH	
AP00342985	710180	CLEVELAND ASPHALT PRODUCTS IN	05/17/11	10,728 92	MW	OH	
AP00342986	713147	CLINICAL PATHOLOGY LABORATORI	05/17/11	75 84	MW	OH	
AP00342987	709399	COBURN SUPPLY COMPANY INC	05/17/11	103 56	MW	OH	
AP00342988	034124	COLE PH D , COLLIER M	05/17/11	5,725 00	MW	OH	
AP00342989	704229	CONRAD CONSTRUCTION CO LTD	05/17/11	172,999 32	MW	OH	
AP00342990	713187	CONSTELLATION POINTE	05/17/11	100 00	MW	OH	RE
AP00342991	404940	COX, ELAINE	05/17/11	195 84	MW	OH	
AP00342992	713006	CRAFPO TEXAS INC	05/17/11	1,478 40	MW	OH	
AP00342993	709896	CRESCENT ENGINEERING COMPANY	05/17/11	433,534 67	MW	OH	
AP00342994	708051	D'AMBRA, LINDA	05/17/11	88 74	MW	OH	
AP00342995	701394	DARLING INTERNATIONAL INC	05/17/11	35 00	MW	OH	
AP00342996	712299	DAVID HAMER MD PA	05/17/11	274 51	MW	OH	
AP00342997	403281	DAVID P WALKER PC	05/17/11	950 00	MW	OK	B7
AP00342998	706153	DIAZ, MARK A	05/17/11	780 00	MW	OK	B7
AP00342999	710008	DICKEY, ROCHELL	05/17/11	137 19	MW	OH	
AP00343000	713268	DICKEY, TAMYRA	05/17/11	173 91	MW	OH	
AP00343001	704331	DIRECT ENERGY LP	05/17/11	100 00	MW	OH	
AP00343002	704331	DIRECT ENERGY LP	05/17/11	160 78	MW	OH	
AP00343003	043273	DISHER, DAVID A	05/17/11	1,138 00	MW	OH	B7
AP00343004	706718	DOLPHIN CHEMICAL & SUPPLY COM	05/17/11	598 50	MW	OH	
AP00343005	709507	DOXTEK INC	05/17/11	1,471 80	MW	OH	
AP00343006	708361	DRAGONY, RACHEL ANN	05/17/11	390 00	MW	OH	
AP00343007	712144	DUNAWAY, LORI MA LPC-S LMFT	05/17/11	1,550 00	MW	OH	

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To Note
AP00343008	712161	DUNTEN LAW FIRM	05/17/11	32 00	MW	OH	
AP00343009	713387	DUPUY, CHRISTOPHER	05/17/11	310 00	MW	OH	
AP00343010	706844	EAGLIN, JOSEPH	05/17/11	136 17	MW	OH	
AP00343011	710066	EMILY A FISHER PLLC	05/17/11	212 13	MW	OH	B7
AP00343012	711327	FAIRMONT DIAGNOSTIC CENTER	05/17/11	2,199 24	MW	OH	
AP00343013	711189	FANNING AND FANNING PLLC	05/17/11	828 75	MW	OH	B7
AP00343014	711189	FANNING AND FANNING PLLC	05/17/11	292 50	MW	OH	B7
AP00343015	061028	PAULIN, DOUGLAS E	05/17/11	379 92	MW	OH	B7
AP00343016	410365	PAUS, SALVADOR	05/17/11	16 25	MW	OH	B7
AP00343017	704666	FEATHERLY, CHRISTINA	05/17/11	90 78	MW	OH	
AP00343018	711896	PEROZ, MERCHANT	05/17/11	227 50	MW	OH	B7
AP00343019	407685	FILLINGAME INC	05/17/11	199 00	MW	OH	
AP00343020	710210	FLEETCOR TECHNOLOGIES DBA CHE	05/17/11	284 69	MW	OH	
AP00343021	713329	FRANCO, SHELBY	05/17/11	68 00	MW	OH	
AP00343022	704440	FULK, GEORGE BYRON	05/17/11	958 75	MW	OH	B7
AP00343023	713332	G F JOE LAWTON JR	05/17/11	375 00	MW	OH	
AP00343024	406195	GALVESTON COUNTY SHERIFF'S DE	05/17/11	1,235 45	MW	OH	
AP00343025	071175	GALVESTON COUNTY WCID #1	05/17/11	101 62	MW	OH	
AP00343026	713091	GARGES MD, KIM J	05/17/11	599 92	MW	OH	
AP00343027	071191	GATELY PAPER COMPANY INC	05/17/11	65 80	MW	OH	
AP00343028	709796	CAVION, BRIAN	05/17/11	187 68	MW	OH	
AP00343029	408386	GEARING, MERRICK	05/17/11	300 00	MW	OH	
AP00343030	701571	GELB, JEFFREY	05/17/11	373 75	MW	OH	B7
AP00343031	706770	GHOGOMU WILLIAM T	05/17/11	130 00	MW	OH	B7
AP00343032	711006	GI PATHOLOGY PLLC	05/17/11	1,805 95	MW	OH	
AP00343033	711632	GIEGER LABORDE & LAPEROUSE LL	05/17/11	10 00	MW	OH	

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To Note
=====	=====	=====	=====	=====	=====	=====	=====
AP00343034	709134	GRAHAM, CARMEN A	05/17/11	377 00	MW	OH	B7
AP00343035	712786	GREATER HOUSTON ANESTHESIOLOG	05/17/11	108 06	MW	OH	
AP00343036	706411	GREATER HOUSTON EMERGENCY PHY	05/17/11	4,051 56	MW	OH	
AP00343037	704287	GREEN MOUNTAIN ENERGY CO	05/17/11	357 55	MW	OH	
AP00343038	403334	GREEN, PRINCE ELLA	05/17/11	100 00	MW	OH	RE
AP00343039	703352	GT DISTRIBUTORS INC	05/17/11	29 45	MW	OH	
AP00343040	400782	GULF COAST CENTER	05/17/11	7,228 75	MW	OH	
AP00343041	400782	GULF COAST CENTER	05/17/11	150 00	MW	OH	
AP00343042	075101	GULF COAST TRADES CENTER	05/17/11	4,147 50	MW	OH	
AP00343043	401104	GULFSIDE OVERHEAD DOOR COMPAN	05/17/11	127 50	MW	OH	
AP00343044	712770	GURRY MECHANICAL L P	05/17/11	826,064 90	MW	OH	
AP00343045	705885	H R M SUPPLY	05/17/11	350 00	MW	OH	
AP00343046	710090	H20 PARTNERS INC	05/17/11	225 00	MW	OH	
AP00343047	711192	HARRIS COUNTY HOSPITAL DISTRI	05/17/11	90 56	MW	OH	
AP00343048	406853	HART INTERCIVIC	05/17/11	7,497 86	MW	OH	
AP00343049	713351	HAWKINS, ARLENE D	05/17/11	100 00	MW	OH	RE
AP00343050	713354	HAYES, KRIS BALEKIAN	05/17/11	59 00	MW	OH	
AP00343051	431294	HENDERSON, ANTHONY	05/17/11	119 34	MW	OH	
AP00343052	712993	HENRY, MARK	05/17/11	124 82	MW	OH	
AP00343053	713280	HERD, CHARLES F	05/17/11	12 00	MW	OH	
AP00343054	713255	HESSE, DAVID C	05/17/11	276 25	MW	OH	B7
AP00343055	710193	HI-WAY EQUIPMENT COMPANY LLC	05/17/11	68,750 00	MW	OH	
AP00343056	713392	HOBBS ROAD VILLAGE LLP	05/17/11	100 00	MW	OH	RE
AP00343057	712935	HOLT MD PA, MARSTON S	05/17/11	1,211 05	MW	OH	
AP00343058	409105	HOME DEPOT	05/17/11	233 52	MW	OH	
AP00343059	713302	HORIZON MEADOWS APARTMENTS LT	05/17/11	100 00	MW	OH	RE

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To Note
AP00343060	706416	HORNDESKI MD, GARY M	05/17/11	41 63	MW	OH	
AP00343061	711442	HOSPITAL INPATIENT GROUP PLLC	05/17/11	377 87	MW	OH	
AP00343062	084236	HOUSTON EQUIPMENT COMPANY	05/17/11	144 00	MW	OH	
AP00343063	705825	HOUSTON STAMP AND STENCIL CO	05/17/11	107 00	MW	OH	
AP00343064	711253	HULL & ASSOCIATES P C	05/17/11	5 00	MW	OH	
AP00343065	408917	HUNTCLIFF APARTMENTS, THE	05/17/11	100 00	MW	OH	RE
AP00343066	707488	IBRAHIM & ELLIOTT LLP	05/17/11	536 25	MW	OH	B7
AP00343067	707488	IBRAHIM & ELLIOTT LLP	05/17/11	650 00	MW	OH	B7
AP00343068	706409	INPATIENT CONSULTANTS OF TEXA	05/17/11	1,268 66	MW	OH	
AP00343069	707874	INTERVENTION RESOURCES	05/17/11	350 00	MW	OH	
AP00343070	410568	IRON MOUNTAIN	05/17/11	866 45	MW	OH	
AP00343071	701901	J W KELSO COMPANY INC	05/17/11	189,242 03	MW	OH	
AP00343072	712730	JACK O'BOYLE & ASSOCIATES	05/17/11	5 00	MW	OH	
AP00343073	407630	JACKSON, CALVIN C	05/17/11	4,485 00	MW	OH	B7
AP00343074	712357	JACKSON, ERIN LARENA	05/17/11	884 00	MW	OH	B7
AP00343075	409049	JAHN-GALVESTON INSURANCE AGEN	05/17/11	1,300 00	MW	OH	
AP00343076	713363	JAKUBAS, W J	05/17/11	24 00	MW	OH	
AP00343077	710470	JAMES CROWDER FUNERAL HOME IN	05/17/11	4,220 00	MW	OH	
AP00343078	407148	JENKINS, JEAN	05/17/11	67 32	MW	OH	
AP00343079	021527	JOHNNY BAULCH SANDPIT LLC	05/17/11	182 00	MW	OH	
AP00343080	711585	JOHNSON, CLIFF	05/17/11	100 00	MW	OH	RE
AP00343081	406053	JONES MC CLURE PUBLISHING INC	05/17/11	82 00	MW	OH	B7
AP00343082	705849	JONES, CHARLOTTE	05/17/11	162 18	MW	OH	
AP00343083	701243	JONES, STACEY LEE	05/17/11	633 75	MW	OH	B7
AP00343084	708663	JRL SERVICES LLC	05/17/11	14,350 00	MW	OH	
AP00343085	708663	JRL SERVICES LLC	05/17/11	6,150 00	MW	OH	

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To Note
AP00343086	704638	KAUFMANN, CHARLES R	05/17/11	552 50	MW	OH	B7
AP00343087	711325	KIWI TIRE SHOP	05/17/11	25 00	MW	OH	
AP00343088	402386	KLEEN JANITORIAL SUPPLY COMPA	05/17/11	6,302 36	MW	OH	
AP00343089	701428	KLYNG, KERRY	05/17/11	162 69	MW	OH	
AP00343090	114041	KROGER CO, THE	05/17/11	314 10	MW	OH	
AP00343091	706952	KUTSCHKE MELINDA	05/17/11	227 50	MW	OH	B7
AP00343092	406842	LA MANS APT	05/17/11	100 00	MW	OH	RE
AP00343093	407886	LABORATORY CORPORATION OF AME	05/17/11	451 73	MW	OH	
AP00343094	713362	LAKESIDE MRI & DIAGNOSTIC CEN	05/17/11	2,357 89	MW	OH	
AP00343095	707413	LANDSCAPE ART INC	05/17/11	1,122 00	MW	OH	
AP00343096	121053	LANSDOWNE MOODY CO LP	05/17/11	109 47	MW	OH	
AP00343097	711705	LARSON, FAITH	05/17/11	321 18	MW	OH	
AP00343098	712266	LAW OFFICE OF KYLE VERRET PLL	05/17/11	1,004 25	MW	OH	B7
AP00343099	704053	LAW OFFICE OF LANELLE O'CONN	05/17/11	130 00	MW	OH	B7
AP00343100	706605	LAW OFFICE OF MICHELE BASSETT	05/17/11	503 75	MW	OH	B7
AP00343101	708815	LAW OFFICE OF PAUL B KENNEDY	05/17/11	2,058 50	MW	OH	
AP00343102	701436	LEBOEUF, JOANNIE M	05/17/11	20 78	MW	OH	
AP00343103	404959	LEE, DALE W	05/17/11	45 00	MW	OH	B7
AP00343104	713344	LEWIS, ROXANN	05/17/11	102 25	MW	OH	
AP00343105	710524	LEWIS, SIRDON	05/17/11	596 19	MW	OH	
AP00343106	122275	LEWIS, VICKI	05/17/11	3,600 00	MW	OH	
AP00343107	123026	LIGGIOS TIRE AND SERVICE CENT	05/17/11	1,108 36	MW	OH	
AP00343108	713279	LINDLEY, GREG S	05/17/11	10 00	MW	OH	
AP00343109	705585	LITTLE CHIEF MINIT MKTS INC	05/17/11	100 00	MW	OH	RE
AP00343110	713084	LONE STAR OVERNIGHT	05/17/11	9 24	MW	OH	
AP00343111	710563	LUCK COMPANY, THE	05/17/11	86 00	MW	OH	

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To Note
AP00343112	709842	LYN WINGERT & ASSOCIATES	05/17/11	1,250 00	MW	OH	B7
AP00343113	709123	M FOX CURL AND ASSOCIATES PC	05/17/11	1 703 65	MW	OH	B7
AP00343114	704046	MABRY HERBECK & ROBERTS	05/17/11	10,500 00	MW	OH	
AP00343115	711130	MAINLAND MULTI-SPECIALTY GROU	05/17/11	1,773 66	MW	OH	
AP00343116	706407	MAINLAND PATHOLOGY ASSOCIATES	05/17/11	526 99	MW	OH	
AP00343117	131540	MAINLAND PHARMACY	05/17/11	828 53	MW	OH	
AP00343118	706406	MAINLAND RADIOLOGICAL ASSOCIA	05/17/11	860 61	MW	OH	
AP00343119	136192	MAINLAND TOOL AND SUPPLY INC	05/17/11	208 90	MW	OH	
AP00343120	136531	MALLIA, WAYNE J	05/17/11	55 00	MW	OH	
AP00343121	709125	MALONEY & PARKS LLP	05/17/11	650 00	MW	OH	B7
AP00343122	407300	MARION, WILLIAM DAVID	05/17/11	102 50	MW	OH	B7
AP00343123	409490	MARK 1 PLUMBING INC	05/17/11	500 00	MW	OH	
AP00343124	710378	MARTIN RESOURCE MANAGEMENT CO	05/17/11	3,204 00	MW	OH	
AP00343125	704124	MARTIN, THOMAS A	05/17/11	2 588 22	MW	OH	B7
AP00343126	705312	MARTY'S CITY AUTO INC	05/17/11	2,416 88	MW	OH	
AP00343127	403257	MASSEY JULIE	05/17/11	44 50	MW	OH	
AP00343128	705424	MASTER WORD SERVICE INC	05/17/11	2,641 33	MW	OH	
AP00343129	407317	MATHESON TRI-GAS INC	05/17/11	67 48	MW	OH	
AP00343130	400532	MCGUIRE, DONNA HAGOOD	05/17/11	172 00	MW	OH	B7
AP00343131	708527	MCNAIR, COREY	05/17/11	45 39	MW	OH	
AP00343132	131029	MCREE FORD INC	05/17/11	1,320 93	MW	OH	
AP00343133	711289	MCWHIRTER, LORI	05/17/11	356 41	MW	OH	
AP00343134	713385	MEMORIAL PATHOLOGY CONSULTANT	05/17/11	1,493 92	MW	OH	
AP00343135	712341	METRO CITY CONSTRUCTION LP	05/17/11	438,038 26	MW	OH	
AP00343136	032250	MITCHELL CHUOKE PLUMBING CO	05/17/11	53,675 00	MW	OH	
AP00343137	407063	MODZELEWSKI, JEFF	05/17/11	320 16	MW	OH	

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To Note
=====	=====	=====	=====	=====	=====	=====	=====
AP00343138	407157	MOORE MEDICAL CORP	05/17/11	505 37	MW	OH	
AP00343139	712521	MORGAN STONE RIDGE LLC	05/17/11	100 00	MW	OH	RE
AP00343140	710385	MUNRO'S UNIFORM SERVICES LTD	05/17/11	398 17	MW	OH	
AP00343141	712990	MURRAY, JASON	05/17/11	328 66	MW	OH	
AP00343142	712990	MURRAY, JASON	05/17/11	381 00	MW	OH	
AP00343143	712990	MURRAY, JASON	05/17/11	762 00	MW	OH	
AP00343144	711813	NASA BONE & JOINT SPECIALISTS	05/17/11	6,209 28	MW	OH	
AP00343145	713359	NEW MILLENNIUM TITLE GROUP LL	05/17/11	64 00	MW	OH	
AP00343146	400707	NICKELSON, LINDA J	05/17/11	1,134 25	MW	OH	B7
AP00343147	713321	NORTHWEST RADIOLOGY ASSOCI	05/17/11	205 94	MW	OH	
AP00343148	711213	NRG ENERGY INC	05/17/11	707 09	MW	OH	
AP00343149	711213	NRG ENERGY INC	05/17/11	1 290 11	MW	OH	
AP00343150	703084	OMNI BASE SERVICES INC	05/17/11	267 11	MW	OH	
AP00343151	705252	ONEOK INC	05/17/11	173 79	MW	OH	
AP00343152	705252	ONEOK INC	05/17/11	49 82	MW	OH	
AP00343153	400105	OWEN ELECTRIC SUPPLY	05/17/11	4,154 25	MW	OH	
AP00343154	706418	PATIENT'S ANESTHESIA GROUP PA	05/17/11	1,425 72	MW	OH	
AP00343155	712197	PATRIOT BANK	05/17/11	192 00	MW	OH	
AP00343156	711436	PEGASUS SCHOOLS INC	05/17/11	25,245 30	MW	OH	
AP00343157	711133	PHILIPS III MD, DUDLEY	05/17/11	117 29	MW	OH	
AP00343158	712782	PIPE MASTER PLUMBING LLC	05/17/11	592 00	MW	OH	
AP00343159	711312	QUEST DIAGNOSTICS CLINICAL LA	05/17/11	744 47	MW	OH	
AP00343160	706895	QUINTANILLA, MIGUEL	05/17/11	39 90	MW	OH	
AP00343161	175026	QUINTANILLA, ROY M	05/17/11	538 56	MW	OH	B7
AP00343162	055012	R B EVERETT & CO	05/17/11	1,496 88	MW	OH	
AP00343163	706403	REED ELSEVIER INC	05/17/11	479 00	MW	OH	

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To Note
AP00343164	410432	REED, WILLIAM	05/17/11	84 15	MW	OH	
AP00343165	182121	REPORTERS PAPER AND MFG CO	05/17/11	423 47	MW	OH	
AP00343166	706338	RESOURCE AND CRISIS CENTER OF	05/17/11	3,150 00	MW	OH	
AP00343167	713357	REYES, ARNOLD	05/17/11	8 00	MW	OH	
AP00343168	709303	RICHARDSON, SETSUKO	05/17/11	12 75	MW	OH	
AP00343169	713386	RIOS MD PLLC, JAVIER A	05/17/11	276 46	MW	OH	
AP00343170	706328	ROSEMON, VANESSA R	05/17/11	141 78	MW	OH	
AP00343171	704853	ROSS	05/17/11	1,184 95	MW	OH	
AP00343172	710577	RUSSELL, GREG	05/17/11	357 50	MW	OH	B7
AP00343173	403785	SAENZ, ALVIN N	05/17/11	390 00	MW	OH	B7
AP00343174	191106	SAN LEON MUNICIPAL UTILITY DI	05/17/11	108 62	MW	OH	
AP00343175	702841	SANCHEZ JR, JOHN	05/17/11	253 82	MW	OH	
AP00343176	191023	SANTA FE AUTO PARTS INC	05/17/11	3,419 02	MW	OH	
AP00343177	710051	SARGENT, CRYSTAL	05/17/11	282 03	MW	OH	
AP00343178	701888	SCOTT, SHELBY	05/17/11	380 00	MW	OH	B7
AP00343179	711834	SEARS & BENNETT LLP	05/17/11	2,925 00	MW	OH	B7
AP00343180	405858	SHELTERING HARBOUR	05/17/11	4,147 50	MW	OH	
AP00343181	711263	SILVERLEAF RESORTS INC	05/17/11	16 00	MW	OH	
AP00343182	706313	SKUFCA, RICHARD	05/17/11	56 10	MW	OH	
AP00343183	710656	SONDRA KAIGHEN & ASSOCIATES P	05/17/11	390 00	MW	OH	B7
AP00343184	408831	SOUTHERN CRUSHED CONCRETE LLC	05/17/11	14,697 94	MW	OH	
AP00343185	194837	SOUTHWEST RADIOLOGY ASSN	05/17/11	260 36	MW	OH	
AP00343186	712259	SPACE CITY ANESTHESIA	05/17/11	338 93	MW	OH	
AP00343187	408548	SPORT SUPPLY GROUP INC	05/17/11	43 95	MW	OH	
AP00343188	409104	STEVE'S WAREHOUSE TIRES	05/17/11	82 50	MW	OH	
AP00343189	713295	STOKES, MIKE	05/17/11	847 61	MW	OH	

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To Note
AP00343190	708715	STREAM ENERGY	05/17/11	117 35	MW	OH	
AP00343191	711234	SULLIVAN LAND SERVICES LTD	05/17/11	73,470 60	MW	OH	
AP00343192	713229	SULLIVAN, MISTY	05/17/11	452 37	MW	OH	
AP00343193	711760	SUN COAST MARINE WORKS LLC	05/17/11	5,800 00	MW	OH	
AP00343194	709801	TELFAR, LINDA	05/17/11	52 38	MW	OH	
AP00343195	408442	TEXAS ASSOCIATION FOR COURT A	05/17/11	75 00	MW	OH	
AP00343196	406864	TEXAS DEPARTMENT OF LICENSING	05/17/11	20 00	MW	OH	
AP00343197	710920	TEXAS GULF COAST MEDICAL GROU	05/17/11	303 29	MW	OH	
AP00343198	708583	TEXAS LAW & PSYCHIATRY PLLC	05/17/11	2,000 00	MW	OH	
AP00343199	711385	TEXAS PAIN AND MEDICAL MANAGE	05/17/11	79 62	MW	OH	
AP00343200	700583	TORRES, ROBERTO	05/17/11	97 50	MW	OH	B7
AP00343201	711566	TREVINO, ISMAEL	05/17/11	178 75	MW	OH	B7
AP00343202	710161	TUBING AND METRICS HYDRAULICS	05/17/11	11 22	MW	OH	
AP00343203	703929	TXU ENERGY RETAIL COMPANY LP	05/17/11	51 06	MW	OH	
AP00343204	701538	UNITED PARCEL SERVICE	05/17/11	48 27	MW	OH	
AP00343205	409463	UNITED STATES POSTAL SERVICE	05/17/11	1,050 00	MW	OH	
AP00343206	713134	UPRIGHT MRI OF CLEAR LAKE LLC	05/17/11	6 649 96	MW	OH	
AP00343207	712314	URBAN CONCRETE CONTRACTORS LT	05/17/11	54,632 22	MW	OH	
AP00343208	402812	UTMB	05/17/11	309 30	MW	OH	
AP00343209	402812	UTMB	05/17/11	10,192 00	MW	OH	
AP00343210	402812	UTMB	05/17/11	800 00	MW	OH	
AP00343211	710733	VAN SCOYOC ASSOCIATES INC	05/17/11	3,825 00	MW	OH	
AP00343212	408815	VELLA, RONALD F	05/17/11	1,293 00	MW	OH	B7
AP00343213	713388	WAL-MART	05/17/11	605 00	MW	OH	
AP00343214	402963	WASTE MANAGEMENT INC	05/17/11	4,356 24	MW	OH	
AP00343215	701533	WEST PUBLISHING CORPORATION	05/17/11	10,556 76	MW	OH	

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel	To Note
AP00343216	712638	WILSON, JOCELYN	05/17/11	444 72	MW	OH		
AP00343217	711209	ZOLL, ERIKA SUSAN	05/17/11	357 50	MW	OH	B7	

S U B T O T A L S

Total Void Machine Written	0 00	Number of Checks Processed	0
Total Void Hand Written	0 00	Number of Checks Processed	0
Total Machine Written	4650,080 05	Number of Checks Processed	314
Total Hand Written	0 00	Number of Checks Processed	0
Total Reversals	0 00	Number of Checks Processed	0
Total Cancelled	0 00	Number of Checks Processed	0

S U B T O T A L

4650,080 05

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To Note
FT00000182	404603	BAKER, STEPHEN W	05/17/11	978 50	CX	OH	B7
FT00000183	161059	BOB PAGAN FORD INC	05/17/11	9,641 04	CX	OH	
FT00000184	071118	GALVESTON NEWSPAPERS INC	05/17/11	15,814 23	CX	OH	
FT00000185	403006	KEYWORTHS HARDWARE INC	05/17/11	140 65	CX	OH	
FT00000186	705097	LONE STAR UNIFORMS INC	05/17/11	6,837 30	CX	OH	

S U B T O T A L S

Total Void Machine Written	0 00	Number of Checks Processed	0
Total Void Hand Written	0 00	Number of Checks Processed	0
Total Machine Written	0 00	Number of Checks Processed	0
Total Hand Written	0 00	Number of Checks Processed	0
Total Reversals	0 00	Number of Checks Processed	0
Total Cancelled	33,411 72	Number of Checks Processed	5

S U B T O T A L

33,411 72

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To Note	
=====								
G R A N D T O T A L S								
Total Void Machine Written				0 00	Number of Checks Processed			0
Total Void Hand Written				0 00	Number of Checks Processed			0
Total Machine Written				4650,080 05	Number of Checks Processed			314
Total Hand Written				0 00	Number of Checks Processed			0
Total Reversals				0 00	Number of Checks Processed			0
Total Cancelled				33,411 72	Number of Checks Processed			5
G R A N D T O T A L				4683,491 77				

AGENDA

ITEM

#1b

ORDER

On this the 17th day of May 2011, the Commissioners Court of Galveston County, Texas convened in a regularly scheduled meeting with the following members thereof present

Mark A. Henry, County Judge **absent**
Patrick Doyle, Commissioner, Precinct No. 1
Kevin D. O'Brien, Commissioner, Precinct No. 2
Stephen Holmes, Commissioner, Precinct No. 3
Ken Clark, Commissioner, Precinct No. 4 and **Acting County Judge**
Dwight D. Sullivan, County Clerk

when the following proceedings, among others, were had to-wit


Upon recommendation being received by the County Auditor, IT IS ORDERED that the County Clerk enter this ORDER in the minutes of the Commissioner's Court approving the biweekly payrolls of GALVESTON COUNTY, GALVESTON COUNTY HEALTH DISTRICT, AND GALVESTON COUNTY ROAD DISTRICT NO. 1 as are shown on the payroll lists attached hereto and made a part hereof for all intents and purposes for the period ending May 11th, 2011 and being salary warrant numbers PY0332396 through PY0332442 and EFT90299000 through EFT90300329. The gross amount of such warrants are estimated \$ 2,946,028.75 for Biweekly Payroll #10, 2011.

UPON MOTION OF COUNTY COMMISSIONER DOYLE AND SECONDED


BY COMMISSIONER O'BRIEN THE ABOVE ORDER WAS PASSED THIS 17TH DAY

OF MAY, 2011 with 4 votes cast in favor thereof and 0 votes cast against

COUNTY OF GALVESTON, TEXAS


Mark A. Henry, County Judge
Kenneth Clark, Acting County Judge


Dwight D. Sullivan
County Clerk

RECOMMENDED

Cliff Billingsley, CPA
County Auditor

AGENDA

ITEM

#2



**Galveston County
Legal Department**

COUNTY COURTHOUSE
722 MOODY 5th FLOOR
GALVESTON, TEXAS 77550-2317

HARVEY BAZAMAN

Donald Glywasky
Barry C Willey
Myrna S Reingold

11 May 2011

Galveston
Line
(409) 770-5562

Houston Line
(281) 316-8300

Fax Line
(409) 770-5560

Hon Mark Henry
Hon County Commissioners' Court
Galveston County Courthouse
Galveston, Texas 77550

Re: Claimant: Progressive Insurance Co for insured, Dallena Moore
Date of Loss: 12/16/10
Settlement \$5,341.00

Gentlemen

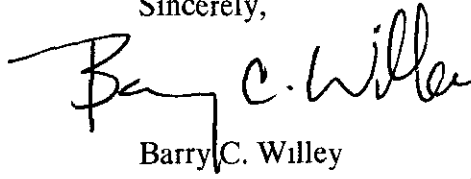
This letter is to convey an offer in which Progressive Insurance Co has agreed to accept for full and final settlement of this claim

The facts underlying this claim are that on or about the above referenced date claimant's vehicle was damaged in a auto incident wherein a Galveston County Road Department truck driven by an employee backed down a road into Ms Moor's vehicle The automobile was totaled and the insurance company originally sought reimbursement in the amount of \$8,973.20 After negotiating with the insurance company, they have agreed to accept \$5,341.00 for full and final property damages Currently there is no claim for personal injury

The necessary release will be issued upon your acceptance of this settlement and payment will be withheld pending execution of the release by Progressive Insurance If you accept this agreement I will request the County Purchasing Agent to begin preparation of the check.

Should you have any questions, please call.

Sincerely,


Barry C. Willey

BCW/mfa
10-193

AGENDA

ITEM

#3



THE COUNTY OF GALVESTON

On this the 17th day of May 2011, the Commissioners' Court of Galveston County, Texas convened in a regularly scheduled meeting with the following members thereof present

Mark Henry, County Judge; absent
Patrick Doyle, Commissioner, Precinct No. 1;
Kevin O'Brien, Commissioner, Precinct No. 2;
Stephen D. Holmes, Commissioner, Precinct No. 3;
Kenneth Clark, Commissioner, Precinct No. 4; and Acting County Judge
Dwight Sullivan, County Clerk

When the following proceedings, among others, were had, to-wit:

Whereas, Hurricane Season officially begins June 1 and ends Nov. 30, and to heighten citizen awareness of the need to be prepared, the week of **May 22-28, 2011** has been designated "**Hurricane Preparedness Week;**" and

Whereas, with more than 60 miles of coastline the County of Galveston is vulnerable to the devastating effects a hurricane or tropical storm can cause as seen with Hurricane Ike, and,

Whereas, both public and private entities should develop emergency response and recovery plans in accordance with local jurisdictions and local emergency management offices Such preventative action could save lives, and

Whereas, The Texas Division of Emergency Management, the National Weather Service, the Texas Department of Insurance, the Texas Department of State Health Services and many other agencies and organizations strongly suggest that all residents and visitors to Galveston County be aware of the high winds, storm surge, flooding and severe weather that may occur in conjunction with a tropical storm or hurricane

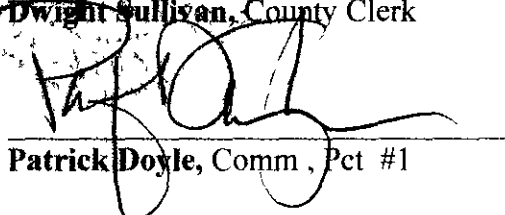
Now, therefore, be it resolved that the Commissioners' Court of Galveston County, Texas does hereby proclaim the week of **May 22-28, 2011** as "**Hurricane Preparedness Week**" in the County of Galveston.


Upon motion duly made and seconded, the above proclamation was unanimously passed on this the 17th day of May 2011

Attest

County of Galveston, Texas



BY
Dwight Sullivan, County Clerk


Patrick Doyle, Comm , Pct #1


Kevin O'Brien, Comm , Pct. #2

Absent

Mark Henry, County Judge


Stephen D. Holmes, Comm , Pct #3


**Kenneth Clark, Comm , Pct #4
and Acting County Judge**

AGENDA ITEM

#4

GALVESTON COUNTY HEALTH DISTRICT

4C's Clinics, Public Health Programs, Galveston E.M.S.

Harlan "Mark" Guidry, MD, MPH
Chief Executive Officer & Health Authority



www.gchd.org

Warren J. Holland III
Chief Operating Officer
RECEIVED
MAY 04 2011

GALVESTON COUNTY JUDGE

April 29, 2011

County of Galveston
Mark Henry, County Judge
Galveston County Courthouse
722 Moody
Galveston, Texas 77550

Dear Judge Henry,

Enclosed is a summary of the compliance audit for the Jail Health Contract between Correctional Medical Services (CMS) and the County of Galveston for the period January, 2011 to March, 2011.

If you have any questions, please call me at (409) 938-2260

Sincerely,

W. Jay Holland
Chief Operating Officer

CC H. Mark Guidry, MD, MPH, Chief Executive Officer, GCHD
Chief Mike Henson, GCSD
Rufus Crowder, CPPB, Purchasing Agent
Robin Bartholomew, Health Services Administrator, CMS
File

Reporting Period – January, 2011 – March, 2011

During this reporting period, medical services provided by Correctional Medical Services (CMS) for the Galveston County Jail were audited with the following areas reviewed:

The Galveston County Jail's Medical Department is fully accredited by the National Commission on Correctional Health Care (NCCHC). Accreditation was achieved in July, 2009 for a period of two (2) years. The re-certification survey will be scheduled by NCCHC this year. Reviews conducted each reporting period will be based on criteria required to maintain accreditation.

Review: Intake Screenings

A comprehensive medical and mental health screening is completed on all inmates at the time they are received in the "booking" department by medical personnel. Consent for treatment form is signed by the inmate at this time. The initial health screening is completed on every inmate including those who have posted bail/bond and will be released immediately after booking. The screening is completed to determine each inmate's health needs and to document a basic medical and mental health history. Based on the history and current information provide by the inmate, referrals to medical, mental health, dental, chronic care clinic, etc are scheduled for the inmate. Inmate vital signs are taken and recorded at this time, including blood sugar testing, etc as needed.

Inmates, screening positive for mental health problems are referred immediately to the Mental Health Professionals. Positive screens for mental health are based on written protocols established by the mental health physician (s) and other appropriate staff.

The number of intake screenings for this reporting period is as follows:

January, 2011: 1,039
February, 2011: 1,191
March, 2011: 1,488

Review: Physical Assessments.

NCCHC standards have two options for implementing and demonstrating compliance that all inmates receive an initial health assessment. The medical staff has elected to adopt the standard requiring a "full population assessment" which involves performing assessments on 100% of inmates. This is an essential NCCHC standard and requires 90% compliance to maintain accreditation

Every inmate is given a Physical Assessment as soon as possible, but no later than fourteen (14) days of incarceration. However, a Physical Assessment is not required on an inmate previously incarcerated in the Galveston County Jail within one (1) year.

The physical assessment is performed to determine a more comprehensive analysis of each inmate's medical needs.

An inmate may refuse the Physical Assessment. The refusal is documented in the inmate medical record (chart). The Physical Assessments and Mental Health Evaluations are performed at the same time by a Registered Nurse (RN). The completed Physical Assessments are reviewed, date of the review and signed by the Physician.

The number of Physical Assessments reviewed this reporting period is as follows:

January, 2011 – 274

February, 2011 – 241

March, 2011 – 258

A total of one hundred eleven (111) charts were reviewed this reporting period. Of the one hundred eleven (111) charts reviewed, six (6) did not contain Physical Assessments and Mental Health Evaluations.

Total compliance for the NCCHC standard this reporting period is 95%.

Review: Sentential Event: (Deaths: Natural / Suicide):

There were no sentential events this reporting period.

Review: Mental Health Screening and Evaluation

The NCCHC standard requires all inmates to receive a mental health screening at intake. Inmates with a positive screen will receive a mental health evaluation within fourteen (14) days of incarceration. The Mental Health Evaluation and Physical Assessment are completed at the same time, the compliance percentage is the same as reported for the Physical Assessment compliance.

However, inmates that have a history of mental health problems or exhibit a possibility of mental health problems are referred immediately to the Mental Health Professionals.

An inmate may refuse this procedure. Documentation of all refusals is maintained in the inmates' medical record.

Since the "full population assessment" standard has been adopted, compliance indicators for Mental Health Evaluation will be the same as the Physical Assessments since both are completed during the same encounter.

The composition of the Mental Health staff is as follows:

One (1) Licensed Mental Health Professional for forty (40) hours per week
One (1) Mental Health Registered Nurse (RN) for forty (40) hours per week
One (1) Mental Health Physician for sixteen (16) hours per week

The number of inmates encounters by the Mental Health Staff this reporting period is as follows

Mental Health Professionals

Psych Physician

January, 2011: 577
February, 2011: 394
March, 2011: 378

January, 2011 - 72
February, 2011 - 71
March, 2011 - 104

Review: Mental Health Encounters:

Attempted Suicides:

January, 2011 – 0	February, 2011 – 0	March, 2011 – 3
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Successful Suicides (Reported under “Sentential Events”)

Full Suicide Precautions:

January, 2011 – 61	February, 2011 – 64	March, 2011 - 70
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Mental Health Sick Call Requests:

January, 2011 – 230	February, 2011 – 225	March, 2011 - 119
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Mental Health Rounds:

January, 2011 – 292	February, 2011 – 203	March, 2011 - 119
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Review: Dental Clinic:

The dental clinic is operated 16 hours per week by one (1) Dentist and one (1) Dental Assistant. Inmates are scheduled and seen based on immediate needs.

Dental clinic encounters this period are as follows.

Inmates seen by Dentist:

January, 2011 – 87	February, 2011 – 36	March, 2011 – 82
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Number of Fillings:

January, 2011 – 10

February, 2011 – 15

March, 2011 – 7

Number of Extractions:

January, 2011 – 32

February, 2011 – 24

March, 2011 – 21

Review: Clinical Encounters:

After an inmate has been triaged and/or treated by a nurse a minimum of two times, he/she is referred to the Mid Level Provider or Physician Sick Call. Based on the inmate's medical needs, he/she may be seen immediately by the mid level provider or Physician without having been seen twice by a nurse.

Inmates identified with chronic medical problems such as diabetes, hypertension, etc. are referred to the Chronic Care clinic immediately. Identification of chronic medical problems is usually identified during the screening process.

Physician Sick Call:

January, 2011 - 174

February, 2011 – 151

March, 2011 - 120

Mid Level Provider Sick Call:

January, 2011 – *0

February, 2011 – 149

March, 2011 - 277

* The position of Mid Level Provider was vacant during this month.

Nurse Sick Call (Triage)

January, 2011 - 746

February, 2011 – 733

March, 2011 - 638

Nurse Treatment:

January, 2011 – 3,162

February, 2011 – 2,245

March, 2011 – 2,964

Segregation visits,

January, 2011 – 586

February, 2011 – 237

March, 2011 – 261

Chronic Care Clinic:

January, 2011 - 299

February, 2011 – 91

March, 2011 – 54

Gyn (PAP) Clinic:

January, 2011 – 1

February, 2011 – 2

March, 2011 - 1

Review: Annual Assessments

CMS will provide a comprehensive annual assessment of each inmate upon his/her one year anniversary date of incarceration. The numbers of annual assessments performed this reporting period are as follows.

January, 2011 – 5

February, 2011 – 6

March, 2011 - 10

Review: TB Program

A comprehensive correctional tuberculosis screening plan for the Galveston County Jail is updated annually to include administrative and operational changes as required by law, Texas commission on Jail Standards and other applicable entities.

TB tests are given to each inmate incarcerated within seven (7) days of incarceration and results read within three (3) days. Inmates who test positive are given a chest x-ray to rule out active TB. If an inmate is determined to be active, TB medications are administered according to TB standards / protocol.

Inmates who have been re-incarcerated in the Galveston County Jail within a one year period and have had a TB test during the past incarceration do not have to be retested.

Of the one hundred eleven (111) charts reviewed this reporting period, all of the charts contained documentation of TB test given and results recorded.

Compliance this reporting period: 100%

The following number of TB tests was administered to inmates this reporting period:

January, 2011: 314 TB tests administered – 0 Positive - 0 Active

February, 2011: 290 TB tests administered – 0 Positive - 0 Active

March, 2011: 346 TB tests administered – 0 Positive – 3 Active

Active TB patients are started on TB medications while incarcerated. If the inmate is released prior to completing medications, he/she is referred to the Galveston County Health District TB Program or other facilities for follow up treatment.

Review: Infection Control Program:

The infection control nurse performs duties associated with all infectious diseases, including TB, and all Sexually Transmitted Diseases (STD), etc.

Testing for TB is mandatory upon admission to the Galveston County Jail. Inmate STD / HIV testing is voluntary and completed upon a request from inmate. The Galveston County Health District STD / HIV program personnel works with the Galveston County Jail's Infection Control Nurse to implement inmate STD / HIV testing and required reporting to applicable local and/or state agencies.

STD / HIV statistics this reporting period are as follows.

STD Tests

January, 2011 – 119 tests given – 3 Positive
February, 2011 – 71 tests given – 2 Positive
March, 2011 – 122 tests given – 3 Positive

HIV Tests:

January, 2011 – 119 tests given – 15 Positive
February, 2011 – 71 tests given – 13 Positive
March, 2011 – 122 tests given – 10 Positive

Inmates testing positive for STD / HIV's are treated with medications as applicable. Inmates on STD medications are reported in the "Total number of inmates on prescription medications". The number of inmates on HIV medications is as follows:

January, 2011 – 7	February, 2010 – 7	March, 2011 – 6
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Review: Access to Care

The NCCHC standard requires Inmates to have access to care to meet their serious medical, dental and mental health needs. Access to care means that, in a timely manner, a patient can be seen by a clinician, be given a professional clinical judgment, and receive care that is ordered.

In the GCJ, an inmate may request medical services by completing a "Request for Medical" services form located in each area where inmates are housed. The inmate completes and dates the request. It is then put in a locked container located in each area. A nurse collects these requests in each housing area daily and date stamps them.

CMS' protocol requires a nurse triage (review of written request) within twenty-four (24) hours of receipt of the inmate's medical request and an encounter (face to face) within forty-eight hours or seventy-two (72) hours if on a week-end or holiday. This protocol is based on compliance with NCCHC standards.

Of the one hundred eleven (111) charts reviewed this reporting period, documentation indicates one (1) inmate requesting services was triaged within twenty-four hours but was not seen for four (4) days.

Compliance: *100%

*Based on the number of charts reviewed, while one (1) chart was not in compliance, the overall percentage of compliance 100%

Review: Health Record Format and Contents:

A complete health record (Medical chart) is required for every inmate receiving health care after the initial receiving process. The health record must contain inmate identifying information (inmate name, identification number, date of birth, sex, etc), screening documents, consent and refusal forms, encounters, treatments, progress notes, etc. The chart must contain dates of encounters with medical staff and signatures of medical staff encountered. Medical staff signatures and notes must be legible.

One hundred eleven (111) charts were reviewed this reporting period. Of the one hundred eleven charts reviewed this reporting period, the following discrepancies were noted:

Staff signatures were not legible were not legible on twelve (12) charts.

No Physical Assessment / Mental Health Evaluation in six (6) charts

Intake screening form date and time not completed by staff in four (4) charts

Intake screening form date and time not completed by inmate in seven (7) charts

No Physician signature on Physical Assessment review in four (4) charts.

Mental Health referral not signed and dated in one (1) chart

PHI (Confidential Health Information) was on the outside of the chart on one (1) chart

Intake screening forms were not completed in one (1) chart

After each review, a list of discrepancies are noted and given to the Direction of Nursing and/ or HSA (Health Services Administrator). Each problem is addressed and corrected immediately. Lack of documentation in charts usually is attributed to a back log in filing.

Review: Credentials

The contract between the Galveston County Jail and CMS requires all personnel to be certified, registered, and / or licensed as each position requires. Proof of current status must be on file for all personnel.

Physicians, Dentists and Mid Level Providers, if applicable, must have proof of current standing of Malpractice Insurance in the amount required and/or approved by the contract, DEA Registration, DPS Registration, License and CPR on file at the site

RNs, LVNs and EMT/Paramedics must have proof of current standing of license and CPR on file at the site.

Medical Technicians must have proof of current registration and/or certification and CPR on file at the site.

Discrepancies found during the review last reporting period were corrected. All credentials are current and on file.

Review: Prescription Medications

The contract between the Galveston County Jail (County of Galveston) and CMS requires CMS to furnish Pharmacy Services providing all reasonable and medically necessary medications, prescription and nonprescription ("over the counter") medications for the inmate population. CMS' pharmacy operates within a formulary of commonly carried medications. Non-formulary drugs may be ordered in special instances.

The numbers of inmates on prescription drugs this reporting period are as follows:

January, 2011: 434 - 46% of the population
February, 2011: 386 - 42% of the population
March, 2011: 398 - 44% of the population

The numbers of inmates on Psych medications this reporting period are as follows:

January, 2011: 136 – 14% of the population

February, 2011: 130 – 14% of the population

March, 2011: 140 – 15% of the population

Review: Off Site Referrals

When medically necessary, an inmate may be referred to a “medical specialist” off site by a CMS provider. A Galveston County Deputy will accompany any inmate to the off site clinic.

Off site referrals (includes the number of OB/ GYN patients seen by the contracted OB Physician) this reporting period are as follows:

January, 2011.

ER – 5 Surgery – 2 OB/GYN – 5 ENT – 1

Radiology – 2 OB Ultrasound - 1

February, 2011:

ER – 3 OB/Gyn – 1

March, 2011:

ER – 12 OB/GYN – 2 Opthamology – 1

Orthopedics - 1

Review: In-House Emergencies

The CMS medical department handles all in house emergencies including Sheriff Department personnel. If immediate transport to a hospital is required, an ambulance is called. The number of In-House Emergencies this reporting period are as follows:

January, 2011 – 5

February, 2011 – 3

March, 2011 - 12

Review: Ambulance Runs

Emergency Medical Services (EMS) ambulance service is utilized when immediate transportation to a hospital is needed. CMS medical staff handles emergency situations until transportation arrives. The number of emergency transports this reporting period are as follows:

January, 2011 - 4
February, 2011 - 1
March, 2011 - 5

Review: Emergency Room Visits

Ambulance service is provided for inmates when emergency transportation is required. If immediate transportation is not necessary, a deputy may transport an inmate and/or other personnel to the emergency room. The number of emergency Room visits this reporting are as follows:

January, 2011 - 5
February, 2011 - 3
March, 2011 - 12

Review: Hospital Admissions

During this reporting period, the following numbers of inmates were admitted into hospitals with the total number of days included:

January, 2011 - 4 Hospital admissions
Total number of hospital days: 25

February, 2011 - 2 Hospital admissions
Total number of hospital days. 12

March, 2011 - 3
Total number of hospital days: 10

Review: Average Daily Population:

January, 2011 - 943
February, 2011 - 907
March, 2011 - 906

AGENDA

ITEM

#5



International Specialty Products

Hwy 146 & Attwater Avenue PO Box 2141 Texas City TX 77592-2141

(409) 945-3411

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

RECEIVED
MAY 05 2011

May 3, 2011

GALVESTON COUNTY JUDGE

Honorable Mark Henry
Galveston County Judge
722 Moody, Suite 200
Galveston, Texas 77550

**RE ISP Technologies, Inc – Polyclar/Polyplasdome Facility
2011 Property Tax Abatement Annual Report**

Dear Judge Henry,

Accompanying this letter is a copy of the Abatement Annual Certification submitted to Texas City. We respectfully ask that you accept this as ISP's Galveston County Abatement Annual Certification.

ISP again expresses our appreciation for the support of the Commissioners, in granting this abatement. It was crucial in awarding this project to ISP's Texas City facility.

Again we thank you for your support and should you have any questions or need additional information, I certainly welcome your call at 409-942-1806.

Best Regards,

Jay Bizarro
*Vice President, Texas Manufacturing &
Strategic Asset Development*

Attachment

Copy Galveston County Legal Department
123 Rosenberg, Suite 4127
Galveston, Texas 77550



International Specialty Products

Hwy 146 & Attwater Avenue PO Box 2141 Texas City TX 77592-2141

(409) 945-3411

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

May 3, 2011

Honorable Matthew T. Doyle
Mayor, City of Texas City
PO Box 2608
Texas City, Texas 77592-2608

**RE ISP Technologies, Inc – Polyclar/Polyplasdone Facility
 2011 Property Tax Abatement Annual Report**

Dear Mayor Doyle,

This letter serves to notify the city of Texas City that ISP Technologies is in compliance with the Property Tax Abatement Agreement

In last year's report, I reported that the Total Facility Jobs were 175 and we have maintained our employment level. We continue to support the local community by purchasing goods, services and raw materials from Texas City and Galveston County whenever possible. Our commitment to support the local economy is reflected not only in meeting the requirements of the Tax Abatement agreement but also in our participation in and support of numerous local and community organizations such as the Chamber of Commerce, Community Advisory Panel, and the TCISD Foundation for the Future. ISP employees serve in leadership roles for each of these organizations.

During 2010, we successfully continued using previously idled equipment to recover spent solvent that was previously discarded as waste along with actively looking at options to utilize other idled equipment for new purposes or products.

Again, thank you for your support and should you have any questions or need additional information, I certainly welcome your call at (409) 942-1806.

Best Regards,

A handwritten signature in black ink, appearing to read "Jay Bizarro", with a stylized, looping flourish at the end.

Jay Bizarro

*Vice President, Texas Manufacturing &
Strategic Asset Development*

AGENDA ITEM

#6



May 12, 2011

VIA HAND DELIVERY

Judge Mark Henry
Galveston County Courthouse
722 Moody, Suite 200
Galveston, TX 77550

RE: Targeted Employment Area for Galveston County

Dear Judge Henry

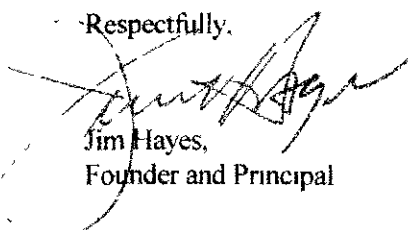
Attached please find an analysis and calculation prepared for our company, Texas Redevelopment Authority LLC ("TRA") for a Targeted Employment Area ("TEA") as that term is defined by the United States Citizenship and Immigration Service ("USCIS"), EB-5 Program that encompasses a portion of Galveston County. The TEA Calculation was prepared by Michael Evans of Evans and Carroll Associates, Inc. Mr. Evans has represented our company in successfully obtaining a Regional Center Designation under the USCIS EB-5 Program and is recognized as an authority in preparing economic analysis under the EB-5 Program [A copy of his *Curriculum Vitae* is attached to this letter for reference]. We will submit this analysis to the Office of Economic Development for the State of Texas for Governor's Perry's approval and official designation.

This TEA Designation is necessary for us to be able to invest in projects in Galveston County within the designated areas. We currently intend to fund two projects totaling \$25,000,000.00 on Galveston Island and Bolivar Peninsula, provided we obtain this TEA Designation.

We respectfully request that you provide us with a letter of support for this TEA Designation. We asked that the letter of support be addressed to Governor Perry. We have or will make similar requests of Mayor Jaworski and Representative Eiland, both of which have indicated their willingness to do so.

I welcome any questions or comments you may have about this designation.

Respectfully,



Jim Hayes,
Founder and Principal

Calculation of TEAs for Galveston County

Table 1 shows the 2010 unemployment rates for all census tracts (CTs) in Galveston County, based on the Census Share method, as described below. Those CTs with an unemployment rate that is at least 150% of the U.S. average in 2010, or a rate of 14.4% or higher, are boldfaced.

Table 1. Unemployment Rate for All Census Tracts in Galveston County

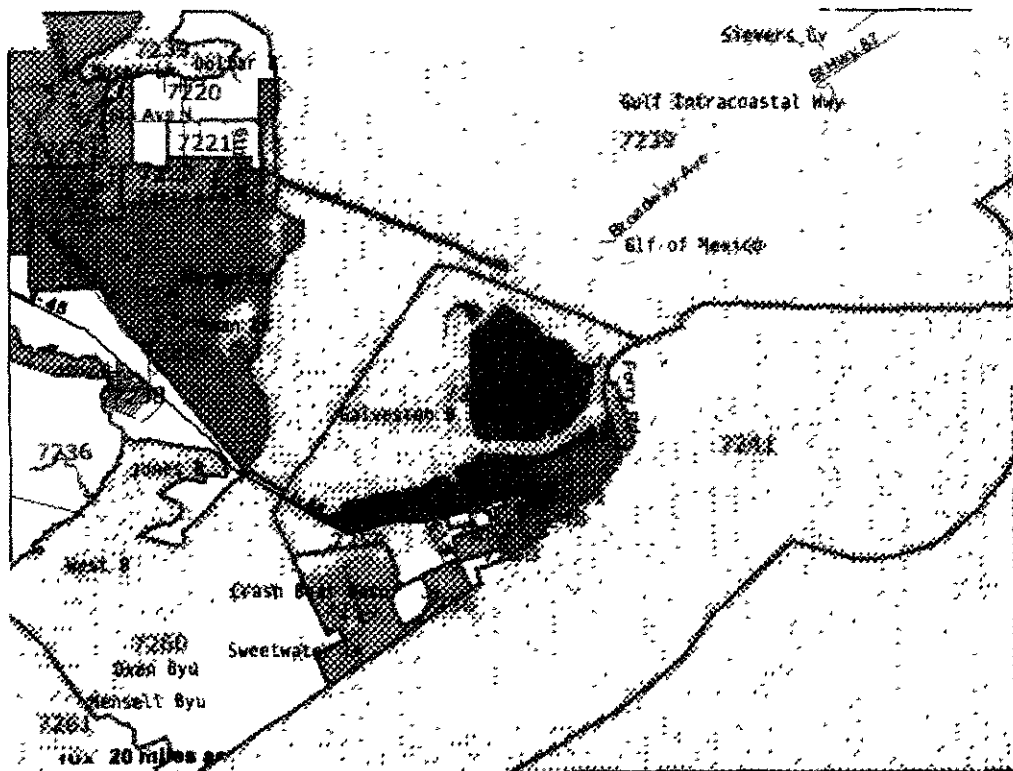
	2010 Data			
	Empl	Unempl	Lab Force	Un Rate %
Census Tract 7201	2344	133	2477	5.4
Census Tract 7202	2261	63	2324	2.7
Census Tract 7203	5177	242	5420	4.5
Census Tract 7204	2292	168	2460	6.8
Census Tract 7205	8422	496	8918	5.6
Census Tract 7206	2152	164	2316	7.1
Census Tract 7207	2951	270	3221	8.4
Census Tract 7208	1742	220	1961	11.2
Census Tract 7209	2967	322	3289	9.8
Census Tract 7210	1066	50	1116	4.5
Census Tract 7211	3992	361	4353	8.3
Census Tract 7212	6318	270	6588	4.1
Census Tract 7213	2927	179	3106	5.8
Census Tract 7214	4017	133	4150	3.2
Census Tract 7215	4129	267	4396	6.1
Census Tract 7216	1140	93	1232	7.5
Census Tract 7217	3151	395	3546	11.1
Census Tract 7218	2151	385	2536	15.2
Census Tract 7219	2670	280	2949	9.5
Census Tract 7220	4730	340	5070	6.7
Census Tract 7221	3275	252	3527	7.1
Census Tract 7222	1372	377	1749	21.6
Census Tract 7223	3602	457	4059	11.3
Census Tract 7224	399	91	491	18.6
Census Tract 7225	1221	252	1473	17.1
Census Tract 7226	655	112	767	14.6
Census Tract 7227	1621	353	1974	17.9
Census Tract 7228	1299	218	1517	14.4
Census Tract 7229	1319	88	1407	6.2
Census Tract 7230	1769	312	2081	15.0
Census Tract 7231	1736	80	1816	4.4
Census Tract 7232	1356	158	1514	10.4

Census Tract 7233	2209	220	2429	9 0
Census Tract 7234	3212	145	3357	4 3
Census Tract 7235	5077	304	5381	5 7
Census Tract 7236	2059	174	2233	7 8
Census Tract 7237	1011	119	1130	10 5
Census Tract 7238	2774	207	2980	6 9
Census Tract 7239	1836	156	1992	7 8
Census Tract 7240	741	642	1384	46.4
Census Tract 7241	644	50	695	7 3
Census Tract 7242	1846	177	2023	8 8
Census Tract 7243	2316	506	2822	17.9
Census Tract 7244	2003	335	2338	14 3
Census Tract 7245	506	83	589	14 1
Census Tract 7246	737	280	1017	27.5
Census Tract 7247	1050	444	1494	29.7
Census Tract 7248	1007	241	1248	19.3
Census Tract 7249	1005	161	1166	13.8
Census Tract 7250	1132	182	1314	13 9
Census Tract 7251	1067	128	1196	10 7
Census Tract 7252	964	76	1040	7 3
Census Tract 7253	1283	78	1361	5 7
Census Tract 7254	2064	202	2266	8.9
Census Tract 7255	723	50	773	6 5
Census Tract 7256	2762	286	3048	9 4
Census Tract 7257	1503	115	1618	7 1
Census Tract 7258	1991	171	2162	7 9
Census Tract 7259	1372	181	1552	11 6
Census Tract 7260	1003	34	1037	3 3
Census Tract 7261	1677	72	1749	4 1

Galveston Island - Bolivar Peninsula Targeted Employment Area

In September 2008, Hurricane IKE destroyed over 4,000 residences and other structures located on Bolivar Peninsula. This destruction has caused a forced migration from the Peninsula. Many of the EB-5 Projects will be sited on Bolivar Peninsula which is located in CT 7329. The Projects will aid in the redevelopment of the Peninsula. There is now and has historically been a close link between Bolivar Peninsula and Galveston Island. Residences of Bolivar have historically depended upon Galveston Island for employment, medical care, shopping and other goods and services. Partially due to the exodus of population caused by the destruction of Hurricane IKE, CT 7239 had an unemployment rate of 7.9% in 2010, well below the threshold level of 14.4%. However, by combining CT 7329 with contiguous CTs encompassing the Eastern end of Galveston Island, it is possible to form a TEA. The calculations are given below.

Figure 1. Census Tracts Contiguous to CT 7239, Galveston County



The contiguous CTs with higher unemployment rates are 7240, 7243, 7246, 7247 and 7248. The figures for each of these CTs are given in Table 2.

Table 2. Contiguous Census Tracts to CT 7239 in Galveston County, 2010 Data

	Employed	Unemployed	Lab Force	Un Rate, %
Census Tract 7239	1836	156	1992	7.8
Census Tract 7240	741	642	1384	46.4
Census Tract 7241	644	50	695	7.3
Census Tract 7242	1846	177	2023	8.8
Census Tract 7243	2316	506	2822	17.9
Census Tract 7244	2003	335	2338	14.3
Census Tract 7245	506	83	589	14.1
Census Tract 7246	737	280	1017	27.5
Census Tract 7247	1050	444	1494	29.7
Census Tract 7248	1007	241	1248	19.3
Census Tract 7249	1005	161	1166	13.8
Census Tract 7250	1132	182	1314	13.9
Total	14822	3257	18080	18.0

Based on these figures, the area containing these 11 CTs had an unemployment rate of 18.0% in 2010, and hence qualifies as a TEA.

The methodology for these calculations is described in the BLS Handbook of Local Area Unemployment Statistics (LAUS) in the subsection on substate labor market areas. The relevant section of the handbook is quoted here.

Estimates for Substate Labor Market Areas

As noted, monthly labor force estimates for two large substate areas—New York City and the Los Angeles-Long Beach-Glendale, CA metropolitan division and the respective balances of New York and California—are developed using bivariate signal-plus-noise models. We have also developed signal-plus-noise models for five additional substate areas and their State balances. The areas are the Chicago-Naperville-Joliet, IL metropolitan division, the Cleveland-Elyria-Mentor, OH metropolitan area; the Detroit-Warren-Livonia, MI metropolitan area, the Miami-Miami Beach-Kendall, FL metropolitan division, and the Seattle-Bellevue-Everett, WA metropolitan division. [The New Orleans-Metairie-Kenner, LA metropolitan area was in this latter group, however, following the large movement of the population and labor force in the aftermath of Hurricane Katrina in September 2005, the model approach to estimation had to be suspended.] As with the Redesign State and Division models, these area models are based on the classical decomposition of a time series into trend, seasonal, and irregular components. A component to identify and remove the CPS sampling error is also included. Area models, like the Division models, are univariate in design in that only the historical relationship of the inputs is considered—UI claims and CES inputs are not used each month in the estimation process. Area and balance of State models are controlled directly to the State totals, which are themselves controlled to the national CPS via the Census division models.

The LAUS Handbook method is an effort to estimate unemployment for an area, using available information without the expense of expanding a labor force survey like the CPS. The Handbook presents a series of estimating "building blocks," in which categories of unemployed workers are classified by their previous status. Two broad categories of unemployed persons are (1) Those who were last employed in industries covered by state UI laws, and (2) those who either entered the labor force for the first time or reentered after a period of separation. Handbook inputs were updated using the 2000 Census and other improvements to Handbook estimation were implemented with January 2005 estimates.

Employment. The total employment estimate is based on data from several sources. The primary source for most metropolitan areas (MAs) is the Federal-state CES survey. The CES is designed to produce estimates of the total number of employees on payrolls in nonfarm industries for the particular area. In small labor market areas and the remainder

of the MAs, the establishment employment data come from the Quarterly Report of Quarterly Census of Employment and Wages (ES-202 Report)

These "place-of-work" employment estimates must be adjusted to a place-of-residence basis as in the CPS. Estimated adjustment factors have been developed using employment relationships which existed at the time of the most recent decennial census. The adjustment approach implemented in January 2005 is more dynamic than the previous one and incorporates commuting to nearby labor market areas. These factors are applied to the place-of-work employment estimates for the current period to obtain adjusted employment estimates to which are added synthetically developed estimates for employment not represented in the establishment series—agricultural workers, nonfarm self-employed and unpaid family workers, and private household workers.

Unemployment. The estimate of unemployment is an aggregate of the estimates for each of the two building-block categories. The "covered" category further consists of two unemployed worker groups: (1) Those who are currently receiving UI benefits and (2) those who have exhausted their benefits. Only the number of those currently collecting benefits is obtained directly from an actual count of UI claimants for the reference week. The estimate of persons who have exhausted their benefits is based upon the number actually exhausting benefits in previous periods "survived" using a conditional probability approach based on CPS data.

The second category, "new entrants and reentrants into the labor force," cannot be estimated directly from UI statistics, because unemployment for these persons is not immediately preceded by the period of employment required to receive UI benefits. In addition, there is no uniform source of new entrants and reentrants data for States available at the LMA level; the only existing source available is from the CPS at the State level. Separate estimates for new entrants and for reentrants are derived from econometric models based on current and historical state entrants data from the CPS. These model estimates are then allocated to all Labor Market Areas (LMAs) based on the age population distribution of each LMA. For new entrants, the area's proportion of 16-19 years population group to the State total of 16-19 years old population is used, and for reentrants, the handbook area's proportion of 20 years and older population to the State total of 20 years and older population is used.

Substate adjustment for consistency and additivity. Each month, Handbook estimates are prepared for labor market areas that exhaust the entire state area. To obtain a labor force estimate for a given area, a "Handbook share" is computed for that area which is defined as the ratio of that area's Handbook estimates of employment and unemployment to the sum of the Handbook estimates of employment and unemployment for all LMAs in the state. These ratios are then multiplied by the current, statewide estimate for employment and unemployment to produce the final adjusted LMA estimates.

Estimates for Parts of LMAs

Current labor force estimates at the sub-LMA level are required by several Federal programs. Disaggregation techniques are used to obtain current estimates of employment and unemployment for counties within multi-county LMAs and cities, towns, and townships within counties. Two alternative methods are used to disaggregate the LMA estimates.

The population-claims method is the preferred technique. If residence-based UI claims data are available for the subareas within the labor market area, the ratio of claims in the subarea to the total number of claims within the LMA is used to disaggregate the estimate of experienced unemployed to the subarea level. To ensure the quality of the claims data used in this technique, claimant records are processed through a residency assignment system that verifies and/or corrects residence addresses and assigns the associated residency codes. This provides a more accurate count of claims by city. The estimates of unemployed entrants are allocated based on the latest available census distribution of adult and teenage population groups. Employment is disaggregated using decennial census employment-population ratios updated by current population estimates. Estimates for all disaggregated counties and New England cities and towns are developed using this method.

If the necessary UI claims data are not available, the census-share method is used. This method uses each subarea's decennial census share of total LMA employment and unemployment, respectively, in order to disaggregate employment and unemployment.

The method used here for estimating the unemployment rate for individual census tracts is the disaggregated census-share method. This method is currently used by several states, including California and Florida, and has been approved by USCIS in several proposed EB-5 regional centers. It can be summarized as follows:

1. Take the data from the 2000 Census for employment and unemployment for each census tract in any given county.
2. Take the data from the 2000 Census for employment and unemployment for the entire county, and calculate the ratio of employment and unemployment in each census tract relative to the county total.
3. Take the data from the 2010 BLS website for employment and unemployment for the entire county, and calculate the ratios compared to the 2000 Census data.
4. Multiply those ratios by the ratios obtained in (2) to calculate 2010 employment, unemployment, and unemployment rate by census tracts.
5. Calculate labor force as equal to the sum of employment and unemployment, and then calculate the unemployment rate as the number of unemployed divided by the labor force.

Appendix: Resume of Dr. Michael K. Evans

CURRENT AND PREVIOUS POSITIONS

- Chairman, *Evans, Carroll & Associates, Inc* , 1980-present (previously Evans Economics)

Economic consulting firm specializing in EB-5 immigration analysis, economic impact studies of development projects and new construction, models of state and local tax receipts, impact of current and proposed government legislation, and construction of econometric models for individual industries and companies

- Chief Economist, *American Economics Group*, 2000-present

Built a comprehensive state modeling system that provides economic analysis for a variety of consulting projects (see below)

- Clinical Professor of Economics Department of Managerial Economics and Decision Sciences (MEDS), Kellogg Graduate School of Management, Northwestern University, 1996-99.

Taught courses in macroeconomics and business forecasting Wrote textbooks for both courses

- Winner of Blue Chip Economic Indicator Award for most accurate macroeconomic forecasts during the past four years, November 1999
- Founder and President, *Chase Econometric Associates*, 1970-1980
- Assistant and Associate Professor of Economics, Wharton School, University of Pennsylvania, 1964-69. Co-developer of the original Wharton Model
- Visiting Professor, Radford University, (Radford, VA), 1987

Chairman of Institute for International Economic Competitiveness

- Visiting Lecturer, Hebrew University (Jerusalem), 1966-67

Built econometric model of the Israeli economy

Ph D in Economics, Brown University. Dissertation, "A Postwar Quarterly Model of the United States Economy 1948-1962" A B in Mathematical Economics, Brown University

PREVIOUS ACTIVITIES AND EDUCATION

- Contributing Editor, *Industry Week*

Wrote a column in each issue on economic and financial trends as they impact the manufacturing sector.

- Editor, *The Evans Report*

Weekly newsletter discussing economic trends and financial markets
Pioneered the concept of the Monthly Tracking Model to incorporate recent economic releases into the overall economic forecast, including methods to predict these economic data

- Consultant, *National Printing Equipment and Supply Association*

Prepares quarterly forecasts of shipments of printing equipment and graphic arts supplies by product line, based on an econometric model constructed for NPES. Also prepares analysis and forecasts of exports and imports by principal product line

- Consultant, *APICS -- The Educational Society for Resource Management*,

In 1993, designed and developed the *APICS Business Outlook Index*, which uses survey data collected by the Evans Group to measure current production, production plans, shipments, employment, new orders, unfilled orders, inventory stocks and the comparison of the actual to desired inventory/sales ratio to predict short-term changes in manufacturing sector activity. The results of this survey appeared every month in *APICS The Performance Advantage*

- Consultant, *American Hardware Manufacturing Association*

Wrote a separate weekly edition of the Evans Report analyzing recent trends in the hardware and housing industries, including forecasts of the hardware industry based on an econometric model developed for AHMA

- Board of Economists, *Los Angeles Times*

Wrote column every 6 weeks (5 other economists on the Board)

- Columnist, *United Press International*

Wrote twice-weekly column, "Dollars and Trends"

- Consultant, Senate Finance Committee,

Built the first large-scale supply-side model of the U S economy

- Consultant, Environmental Protection Agency and Council on Environmental Quality

Estimated inflationary impact of government regulations

- Consultant National Aeronautics and Space Administration

Estimate impact of R&D spending on productivity growth

- Consultant, U S. Treasury

Estimated impact of investment tax credit and accelerated depreciation on capital spending by industry

- Consultant, U. S Department of Agriculture

Built large-scale econometric model of agricultural sector of U S economy

- Consultant, Organization of Economic Cooperation and Development

Built econometric model of the French economy

SAMPLE OF RECENT CONSULTING PROJECTS

For more information on these projects, see www.evanseb5.com

A. Economic Impact of EB-5 Immigrant Investor Programs and New Markets Tax Credits

- Calculated the economic impact of revitalizing the depressed East Side of Cleveland Ohio, with new commercial and industrial buildings
- Determined the nationwide economic impact of a \$1 billion investment in Mississippi for a new hybrid motor vehicle plant
- Determined the economic impact of expanding a shipyard in Southeastern Louisiana
- Calculated the economic impact of a new shopping center in Buena Vista, California, and two other generic shopping centers in Los Angeles and San Bernardino counties
- Calculated the economic impact of enhancing resort areas in eight rural counties in Colorado.
- Calculated the economic impact of the rehabilitation of Fitzsimons Village in Aurora, Colorado, by adding an office building with medical labs, hotel, shopping center, and residences
- Determined the economic impact of a mixed-use commercial center for the Kansas City metropolitan area
- Calculated the number of jobs created for a film production company in New York City
- Calculated economic impact of small-scale rooftop solar panels in various counties in California
- Calculated economic impact of 7 different types of proposed businesses for a proposed regional center in the Bay Area of California
- Determined the economic impact of a new biological research park, office building, and logistics center in Wooster, Ohio.
- Calculated the economic effect of a mixed-use urban renewal project in Cleveland, Ohio

- Calculated economic impact of dairy farm and cheese processing plant in Northern California
- Determined economic impact of a shipyard, food processing plant and semiconductor plant for a proposed regional center in Louisiana and Mississippi
- Calculated the economic impact of a new gaming casino in Natchez, Mississippi
- Calculated the economic impact of a retail shopping center in suburban Los Angeles County
- Prepared an economic impact analysis for the "timber to homes" project for a proposed regional center in Colorado
- Calculated the economic impact for a proposed regional center in Baltimore, Maryland that would include the rebuilding of depressed areas in East Baltimore and along the riverfront
- Prepared the economic analysis for a proposed EB-5 regional center for the entire state of Florida that included impact calculations for 14 different types of industries.
- Prepared the economic analysis for a proposed EB-5 regional center in the San Francisco Bay area that included calculations for 10 different types of industries
- Prepared economic impact calculations for proposed EB-5 regional centers in New York City and Northeastern New Jersey
- Calculated the economic impact of a rehabilitated office building in Albuquerque, New Mexico, including the increase in high quality jobs.
- Calculated the economic impact of a rehabilitated skilled nursing center in East Los Angeles, California, including the impact on nearby census tracts
- Calculated the economic impact of development of warehouse and light industrial manufacturing space in Las Vegas, Nevada
- Calculated the economic impact of rehabilitation and expansion of a vacation and health spa in Sharon Springs, New York
- Calculated economic impact of revitalizing an old resort hotel and adding new facilities for Lake Geneva, WI

- Calculated the employment and tax effects for a portfolio of projects undertaken under the New Market capital program
- Calculated generic employment changes for proposed EB-5 project for an Inland Port in Palm Beach County, FL
- Calculated the economic impact of construction of El Monte Village in El Monte, CA
- Built an input/output model of Guam to be used to calculate economic impact of EB-5 projects. Used this model to estimate impact of various proposed projects
- Calculated the economic impact of moving the Social Security Administration building in Birmingham, AL, and revitalizing the surrounding neighborhood
- Calculated the economic impact of rehabbing and expanding the Everett Mall in Everett, WA
- Determined the economic impact of building a new medical center in Charleston, SC
- Calculated economic impact of expanding Sugarbush resort in Vermont. Study included expansion of existing facilities and addition of new facilities
- Calculated economic impact for new market tax credit program in Portsmouth, NH. Study included both overall economic impact and the increase in employment and income and the decrease in the unemployment rate and incidence of poverty in individual census tracts
- Calculated the economic benefits of EB-5 programs for foreign investors for a mixed-use construction project, including a hotel, retail stores, apartments, and a sports stadium in the Washington, D C metropolitan area
- Calculated the economic benefits of EB-5 programs for foreign investors for a mixed-used retail shopping center in the New York City metropolitan area
- Calculated the economic benefits of EB-5 programs for foreign investors for proposed shopping centers in five separate counties in Southern California, including differential impacts of building the shopping centers in different counties

B. Projects for State and Local Governments

- Constructed an econometric model for the State of New York and determined the change in employment, labor income, and tax revenues for 43 different tax changes proposed by the Governor's office
- Constructed a detailed econometric model for the State of Pennsylvania to determine the economic impact of the complete panoply of state taxes levied the model contains over 1,000 equations In cooperation with American Economics Group, the model was developed to simulate the effect of changes in any state tax rate on households and businesses by income deciles, household status, age of individuals, size of households, and many other demographic variables. The change in business taxes can also be simulated for detailed industry classifications
- Determined whether the Washington, D C water and sewer authority should accept a high bid for a new waste disposal system Decision to reject has saved the authority over \$200 million, as construction prices turned down sharply as predicted
- Built an econometric model to determine the "tax gap" caused by Internet sales for the state of Minnesota
- Determined appropriate levels of shelter grants individual counties in New York State, and for utility allowances in New York City Reviewed and prepared testimony in ongoing court cases in these areas
- Calculated the economic impact of the revitalization of downtown Milwaukee, Wisconsin

C. Economic Impact of Casino Gaming

- Built an econometric model to predict the growth of the gaming industry over the next decade, and the economic impact of that industry on employment and tax revenues at the Federal and state levels
- Estimated the economic impact of Indian casino gaming nationally and for the State of Wisconsin
- Determined the economic impact of the Oneida Indian gaming casino on the Green Bay metropolitan area.
- Estimated the negative economic impact on the Milwaukee area if a new Indian gaming casino were to be built in Kenosha, Wisconsin

D. Economic Impact of Smoking Bans and Higher Taxes

- Testified on economic impact of smoking bans in Canada, certified as an expert witness by the Court
- Examined the impact of smoking bans on restaurant sales in several different locations in the U S to determine how much sales changed when these bans were imposed, and the differential effects depending on whether these bans were partial or total
- Determined the cross-border effects on retail sales from differential rates in cigarette, gasoline, and alcohol excise taxes
- Determined the economic impact of higher cigarette taxes on minority group employment
- Estimated the economic impact and loss of Federal and state tax revenues when higher cigarette prices lead to increased smuggling.

E. Consulting Projects for Travel and Tourism

- Built an econometric model to predict tourism trips and revenues for the major regions of the U S economy
- Constructed econometric models to predict tourism in Las Vegas and Orlando
- Using the IMPLAN model, predicted economic impact of tourism and travel expenditures for all counties in Pennsylvania.

F. Other Private Sector Consulting Projects

- Calculated the revenue gain at the Federal, state and local level generated by domestic manufacturing of Airbus parts and equipment
- Calculated the economic impact of proposed EPA bans on fluoropolymer production
- Estimated the size and economic importance of the fluoropolymer industry, and calculated economic impact of shutting down domestic production
- Built an econometric model to examine how U S tax and regulatory policies help determine whether the gold mining industry would invest in the U S or other countries. Testified before Congress to help defeat legislation inimical to the mining industry

- Built an econometric model to predict consumer bankruptcies, based on recent growth in consumer credit outstanding, the overall economic environment, and recent changes in credit regulations
- Estimated the economic impact of the ethanol subsidy on the U S economy and Farm Belt States, including the impact on the balance of payments, employment, and tax receipts. Testified before Congress to help pass legislation to extend subsidies to the ethanol industry
- Built an econometric model to determine the impact of updating and improving the system of locks on the Upper Mississippi River on corn prices and exports, farm income, and the overall economy

BOOKS PUBLISHED

Macroeconomics for Managers, Blackwell 2003

Practical Business Forecasting, Blackwell, 2002

Economic Impact of the Demand for Ethanol, Diane Publishing Company, 1998

How to Make Your Shrinking Salary Support You in Style for the Rest of Your Life, Random House, 1991

The Truth About Supply-Side Economics Basic Books, 1983

A Supply-Side Model of the U. S Economy, mimeo (prepared for Senate Finance Committee), 1980

An Econometric Model of the French Economy A Short-Term Forecasting Model O E C.D, March 1969

Econometric Gaming (with L R Klein and M J Hartley) Random House, 1969

Macroeconomic Activity: Theory, Forecasting and Control Harper & Row, 1969

The Wharton Econometric Forecasting Model (with L R Klein), Economics Research Unit, Wharton School University of Pennsylvania Press, 1967
Enlarged edition, 1968

Over 30 articles in major academic journals and publications (list on request)

AGENDA

ITEM

#7a



Cheryl E. Johnson, RTA

Assessor and Collector of Taxes

Galveston County

Galveston County Courthouse

722 Moody Avenue, Galveston, Texas 77550

Toll Free 877-766-2284 Fax 409-766-2479 Office 409-765-3277

Cheryl E Johnson@co galveston tx us



April 14, 2011

The Honorable Mark Henry
Galveston County Judge
722 Moody
Galveston, Texas 77550

RE Request for waiver of penalty & interest
Monsignor Kirwin Building Association
c/o Knights of Columbus
3505-0379-0010-000

Dear Judge Henry

The Knight of Columbus Organization is requesting a waiver/ refund of the penalty and interest on the above referenced account

The organization is awaiting a total exemption status from the State Comptroller's Office and the Galveston Central Appraisal District They assumed the taxes would be exempt by now However after receiving a reminder notice, they realized the exemption hadn't been approved yet The account has been paid in full, less fees and they are requesting a waiver on this account

This delinquency was not caused by an act or omission of an officer, employee or agent of the Tax Office or Central Appraisal District

There are no provisions in the Tax Code to address this issue

<u>Account No</u>	<u>Year</u>	<u>Waiver/Refund</u>
3505-0379-0010-000	2010	\$563.27

Sincerely,

Cheryl E Johnson

2/17/11

4

FEB 17, 2011

Commission Court
GALVESTON, TEXAS

REQUEST PENALTY INTEREST BE WAIVED FOR
TAXES 2010 WE ARE WAITING FOR COMPTROLLER'S
APPROVAL OF TOTAL TAX EXEMPTION.

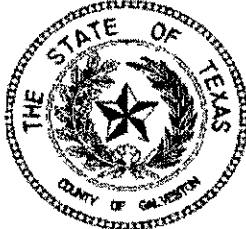
KNIGHTS OF COLUMBUS
Council 787, GALVESTON

Robert B. Cardenas
OFFICE MANAGER

RECEIVED

FEB 17 2011

COLLECTIONS



Galveston County Tax Office

Wednesday, April 27 2011

Your Search Results

There are 1 matches

Account Number	Owner's Name/Address	Property Site Address	Legal Address	CAD Reference No
350503790010000	MONSIGNOR KIRWIN BUILDING ASSN ATTN ALBERT DIBELLA GRAND KNGT 1912 WINNIE ST GALVESTON TX 77550 2031	1912 WINNIE	ABST 628 PAGE 119 LOTS 10 THRU 14 BLK 379 GALVESTON	R103124

[Return to Galveston County Homepage](#)

GALVESTON COUNTY TAX OFFICE
P O Box 1169
Galveston, TX 77553-1169
(409) 766-2481
(877) 766-2284

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AGENDA

ITEM

#7b



Cheryl E. Johnson, RTA

Assessor and Collector of Taxes

Galveston County

Galveston County Courthouse

722 Moody Avenue, Galveston, Texas 77550

Toll Free 877-766-2284 Fax 409-766-2479 Office 409-765-3277

Cheryl E Johnson@co galveston tx us



April 19, 2011

The Honorable Mark Henry
Galveston County Judge
722 Moody
Galveston, Texas 77550

RE Request for waiver/refund of penalty & interest
Port Bolivar Marine Services Inc.
8600-0673-6007-000

Dear Judge Henry

Mrs DaFonte is requesting a waiver/refund of the penalty and interest on the above referenced account

The business owner states she came into our office to pay her 2007 taxes, however she states the clerk could not locate her account in the system The statements have been mailed to the same address as listed on the account for previous years The business account was deleted for tax year 2009 but re-instated in April of 2010 per GCAD

This delinquency was not caused by an act or omission of an officer, employee or agent of the Tax Office or Central Appraisal District

There are no provisions in the Tax Code to address this issue

Account No	Year	Waiver/Refund
8600-0673-6007-000	2007	\$1052 81 / \$1792 32

Sincerely,


Cheryl E Johnson

Ownership Change Report

GALVESTONCAD

Property Types: ALL

Sorted by Property ID

Date Range: 04/01/2010 - 04/30/2010

Taxing Units C56, C30, C31, C32, C33, C34, C36, C37, C38, C46, C54, C58, D01, D02, F01, GGA, J01, J05, M04, M05, M07, M09, M12, N01, RFL, S10, S11, S13, S14, S15, T01, T02, T03, T04, T05, T06, T07, T08, T09, T10, W01, W04, M01, T11, C40, T12, M18

Quick-Ref ID/Property ID	Legal Description	Taxing Units
QID: P507810 PID: 8600-0661-3975-002 Owner Chg Reason: NEW Name/Addr Chg Dt: NEW	BUSINESS PERSONAL PROPERTY Current Owner Information O0035461 KHOVNANIAN OF HOUSTON II LLC 13111 NORTHWEST FWY STE 200 HOUSTON, TX 77040-6311	GGA, CAD, S16, RFL, C40 Instrument Deed Date Inst. Type
QID: P507811 PID: 8600-0661-3975-003 Owner Chg Reason: NEW Name/Addr Chg Dt: NEW	BUSINESS PERSONAL PROPERTY Current Owner Information O0035461 KHOVNANIAN OF HOUSTON II LLC 13111 NORTHWEST FWY STE 200 HOUSTON, TX 77040-6311	S11, GGA, J05, CAD, M15, RFL, C40 Instrument Deed Date Inst. Type
QID: P507805 PID: 8600-0662-7047-000 Owner Chg Reason: NEW Name/Addr Chg Dt: 04/28/10	BUSINESS PERSONAL PROPERTY - LOCATED IN TEXAS CITY TX TCISD GALVESTON CO TUG30 Current Owner Information O0045415 THE SHAW GROUP INC 4171 ESSEN LANE BATON ROUGE, LA 70809	GGA, J05, CAD, S18, C31, RFL Instrument Deed Date Inst. Type
QID: P507764 PID: 8600-0670-3631-000 Owner Chg Reason: NEW Name/Addr Chg Dt: 04/19/10	BUSINESS PERSONAL PROPERTY - LOCATED IN LEAGUE CITY CCISD GALVESTON CO TUG52 Current Owner Information O0045167 JK HARRIS & CO LLC 208 SAINT JAMES AVE STE A GOOSE CREEK, SC 29445	GGA, CAD, S16, RFL, C40, M10 Instrument Deed Date Inst. Type
QID: P507774 PID: 8600-0671-4702-000 Owner Chg Reason: NEW Name/Addr Chg Dt: 04/21/10	BUSINESS PERSONAL PROPERTY - LOCATED IN LEAGUE CITY TX CCISD GALVESTON CO TUG5 Current Owner Information O0045285 MERCK FABRICATION LLC 2530 LEISURE LN LEAGUE CITY, TX 77573-6802	GGA, CAD, S16, RFL, C40 Instrument Deed Date Inst. Type
QID: P291168 PID: 8600-0673-6007-000 Owner Chg Reason: RES - 12/14/10 Name/Addr Chg Dt: 04/08/10	PERSONAL PROPERTY FURNITURE FIXTURES EQUIPMENT INVENTORY MOTOR VEHICLES IN PORT BOLIVAR TX GISD Current Owner Information O258323 PORT BOLIVAR MARINE SERVICES INC PO BOX 506 PORT BOLIVAR, TX 77650-0506	GGA, CAD, J01, RFL, S10 Instrument Deed Date Inst. Type

Re-stdle of Name or Address
(Re-instated)

Printed on 05/03/2010 at 9 27 AM

Page 505 of 528

Jesse
2x 463

Called GCAD

COPY

COPY

JUN 18 PM 7:20
DISTRICT CLERK
DALLAS COUNTY, TX

Regarding Suit # 10TV0347

Dear Honorable Court,

I have a situation involving my taxes and human error. In 2008, a few months before the storm hit, I went to the 21st Street Courthouse to pay some of my taxes, both personal and business. With tax statements in hand, the assistant said she could not find my account in the system. Sounds bizarre, I know! She said she could not accept payment for something that was not in the system. (I should have wrote her name + date down on statement, but only wrote a note on it about her not finding acct.) Then came "IKE". So up until now, I have heard nothing about these taxes. One May 28, 2010, I was served papers! Being sued for non-payment on these taxes. So the same day I went to every tax office and attorney regarding this matter to get answers, because now they find it in the system and have charged with penalties & court fees, etc. I was told I could make payment arrangements, which is fine. Except I feel I should not have to pay all of the add ons to these.

So I am asking the court to please
consider the circumstances and dismiss
some of these fees.

Because in all honesty, I did try to
pay and the system did not allow me
to. Technology is great, sometimes, but
it's the human error behind it that
makes it fail.

Thank - You for listening.

Port Belvoir Marine Service.

Sammy B. D. Dite
officer manager

To whom it may concern,

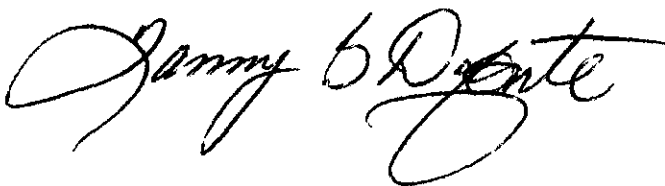
11/30/10

On Nov 19th 2010 went to District Court as directed.

Tax Master Thomas W. McQuage informed us at that time that, this issue should have been filed with the Commissioners Court, and a letter also should have been filed with the Tax Office.

So Today November 30th 2010, I am again submitting my request to waive penalty & interest.

Thank You

A handwritten signature in cursive script, appearing to read "Jimmy B. Dente".

RECEIVED

NOV 30 2010

COLLECTIONS

Regarding Suit # 10TX0347

Dear Honorable Court,

June 17th 2010

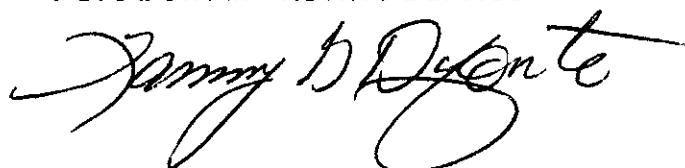
I have a situation involving my taxes and human error. In 2008, a few months before the Storm hit, I went to the 21st Street Courthouse to pay some of my Taxes, both personal and business. With Tax Statements in hand, the assistant said she could not find my account in the system, Sounds bizarre, I know!! She said she could not accept payment for something that was not in the system. (I should have written her name & date down on the statement) but I was so flustered I only made a quick note about her not finding the account.

Then Came "IKE". So up until now, I have heard nothing about these taxes. On May 28th 2010, I was served papers, and was being sued for nonpayment on the taxes. That same day I went to every tax office and to the attorneys regarding this matter. I had to get answers, because now, they find it in the system and I'm being charged with penalties & court fees and interest, etc.

I was told I could make payment arraignments, which is fine. Except I feel I should not have to pay all of the add ons to my tax bill. So I am asking the court to please consider the circumstances and dismiss some of these fees, because in all honesty, I did try to pay and the system did not allow me to. Technology is great sometimes, but it's the human error behind it that makes it fail.

Thank you for listening

Port Bolivar Marine Service

A handwritten signature in black ink, appearing to read "Jimmy B. DeGente". The signature is fluid and cursive, with a large, stylized "J" and "D".



Galveston County Tax Office

Wednesday, April 27 2011

Your Search Results

There are 1 matches

Account Number	Owner's Name/Address	Property Site Address	Legal Address	CAD Reference No
860006736007000	PORT BOLIVAR MARINE SERVICES INC PO BOX 506 PORT BOLIVAR, TX 77650-0506	1400 JOHN WAYNE RD	PERSONAL PROPERTY FURNITURE FIXTURES EQUIPMENT INVENTORY MOTOR VEHICLES IN PORT BOLIVAR TX GISD	P291168

Return to Galveston County Homepage

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P O Box 1169
Galveston TX 77553-1169
(409) 766-2481
(877) 766-2284

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AGENDA ITEM

#7c



Cheryl E. Johnson, RTA
Assessor and Collector of Taxes
Galveston County

Galveston County Courthouse
722 Moody Avenue, Galveston, Texas 77550
Toll Free 877-766-2284 Fax 409-766-2479 Office 409-765-3277
Cheryl E Johnson@co galveston tx us



April 21, 2011

The Honorable Mark Henry
Galveston County Judge
722 Moody
Galveston, Texas 77550

RE Request for refund of penalty & interest
Account No. H317700170011000
Jerry Ruff

Dear Judge Henry

Mr Ruff is requesting a refund of the penalty and interest collected on the account number referenced above for the tax year 2010

Texas Property Tax Code Section 1 08, Timeliness of Action by Mail, states the following

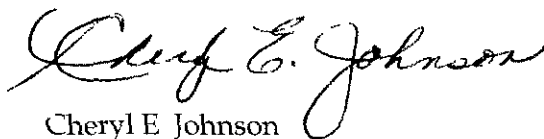
When a property owner is required by this title to make a payment or to file or deliver a report, application, statement, or other documentation or paper before a specified date, his action is timely if

- 1 It is sent by regular first-class mail, properly addressed with postage prepaid, and
- 2 It bears a post office cancellation mark of a date earlier than the specified date and within the specified period of the property owner furnishes satisfactory proof that it was deposited in the mail before the specified date and within the specified period

Mr Ruff states the Post Office mishandled his mail He also states his payment was put in the box before 3 pm on January 31st, 2011 Our office has located the envelope showing the postmark on his payment and it show February 1st as his postmark date

<u>Account Numbers</u>	<u>Year</u>	<u>Waiver / Refund</u>
H3117700170011000	2010	\$16 26 / \$9 55

Sincerely,


Cheryl E Johnson

RECEIVED

APR 19 2011

COLLECTIONS

MARCH 31, 2011

TO TAX COMMISSIONER
FAX # 409 766 4544

FROM TAX PAYER: JERRY RUFF
DISABLED and PAYING INSTALLMENTS
ACCT # H317700170011000
PH: 832 385 9538

THERE WAS A PENALTY ASSESSED DUE
TO MY MAIL GETTING MIS HANDLED
AND NOT POST MARKED BECAUSE OF IT.

AFTER TALKING WITH YOUR ONE OF THE
AGENTS THERE, MY MAIL WAS RECEIVED
AFTER ON FEB 1st. I AM ASKING THAT
I BE CONSIDERED FOR ON TIME PAYMENT
BECAUSE OF THE POST OFFICE MIS HANDLING
MY MAIL. IT WAS PUT IN BOX AT
POST OFFICE BEFORE 3 PM ON JAN 31-11.
I AM MAKING THE ASSIGNED OR NORMAL
\$62.56 INSTALLMENT FOR MARCH AS
BEFORE. YOUR CONSIDERATION WILL BE
GREATLY APPRECIATED.

JERRY RUFF 01-08
9705 THURSA LN.
FRIENDSWOOD, TX 77546-3420

28-91 211
1110
772349122

113

DATE March 31, 2011

PAY TO THE ORDER OF CHERYL L. JOHNSON RTA \$ 62.56

Sixty-Two and 56/100

CHASE

CHASE BANK, N.A. INSTANT

MEMO ACT# H317700170011000 Jerry Ruff

44 110006146 772349122#0113

MARCH 31, 2011

TO TAX COMMISSIONER
FAX # 409 766 4544

FROM TAX PAYER: JERRY RUFF
DISABLED and PAYING INSTALLMENTS
ACT# H317700170011000
PH: 832 385 9538

THERE WAS A PENALTY ASSESSED DUE
TO MY MAIL GETTING MIS HANDLED
AND NOT POST MARKED BECAUSE OF IT.

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AFTER ON FEB 1st. I AM ASKING THAT
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BECAUSE OF THE POST OFFICE MIS HANDLING
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POST OFFICE BEFORE 3 PM ON JAN 31-1.
I AM MAKING THE ASSIGNED OR NORMAL
\$62.56 INSTALLMENT FOR MARCH AS
BEFORE. YOUR CONSIDERATION WILL BE
GREATLY APPRECIATED.

2

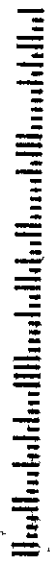
FROM JERRY AND SEVELINA KUFF
3703 THURSA LN
FRIENDSWOOD, TX 77546

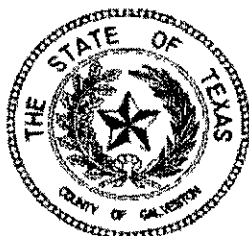
NORTH HOUSTON TX 77060
01 FEB 2011 PM 3:17



IMPORTANT!
REPLY MAIL

CHERYLE JOHNSON
ASSESSOR AND COLLECTOR OF TAXES
PO BOX 4902
HOUSTON TX 77210-4902





Galveston County Tax Office

Wednesday, April 27 2011

Your Search Results

There are 1 matches

Account Number	Owner's Name/Address	Property Site Address	Legal Address	CAD Reference No
H317700170011000	RUFF JERRY L & SEVETTRA 3703 THURSA LN FRIENDSWOOD TX 77546-3420	3703 THURSA LN	LT 11 BLK 17 FORST BEND SEC 3	1043970000011

[Return to Galveston County Homepage](#)

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(877) 766-2284

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AGENDA

ITEM

#7d & e



Cheryl E. Johnson, RTA

Assessor and Collector of Taxes

Galveston County

Galveston County Courthouse

722 Moody Avenue, Galveston, Texas 77550

Toll Free 877-766-2284 Fax 409-766-2479 Office 409-765-3277

Cheryl E Johnson@co galveston tx us



April 25, 2011

The Honorable Mark Henry
Galveston County Judge
722 Moody
Galveston, Texas 77550

RE Request for refund of penalty & interest
Account No 6750-0000-0102-000 / 6750-0000-0017-000
Allan Maniha

Dear Judge Henry

Mr Maniha is requesting a refund of the fees collected on the account number referenced above

Texas Property Tax Code Section 1 08, Timeliness of Action by Mail, states the following

When a property owner is required by this title to make a payment or to file or deliver a report, application, statement, or other documentation or paper before a specified date, his action is timely if

- 1 It is sent by regular first-class mail, properly addressed with postage prepaid, and
- 2 It bears a post office cancellation mark of a date earlier than the specified date and within the specified period of the property owner furnishes satisfactory proof that it was deposited in the mail before the specified date and within the specified period

Mr. Maniha shows evidence that he attempted to pay the base amount of taxes by using the United States Postal Service. We are providing evidence of the postmark being February 2011, which exceeds the deadline of January 31st

<u>Account Numbers</u>	<u>Year</u>	<u>Refund</u>
6750-0000-0102-000	2010	\$ 77 73
6750-0000-0017-000	2010	\$ 90 99

Sincerely,

Cheryl E Johnson

2-28-11

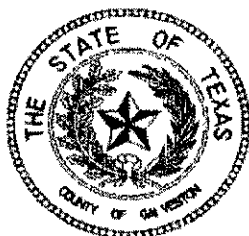
4
RECEIVED
MAR 04 2011

GALVESTON COUNTY JUDGE

To Judge Hennery

I Allan Maniha went to the post office on 1-31-11 to mail my tax payments and to make sure the post office post marked the envelope 1-31-11 and it looks like they did not and post marked then 2-1-11 for account numbers #6750-0000-0102-000 & #6750-0000-0017-000 please look at this and I am asking you to please take the extra charges off each account of the added principle and interest, thank you for your help.

Allan Maniha
4005 Brinkman st
Houston TX, 77018
Cell 281-831-8883



Galveston County Tax Office

Wednesday, April 27 2011

Your Search Results

There are 1 matches

Account Number	Owner's Name/Address	Property Site Address	Legal Address	CAD Reference No
675000000102000	MANIHA ALLAN M 4005 BRINKMAN ST HOUSTON TX 77018-5324	1206 N REDFISH ST	ABST 65 B FRANKS SUR LOTS 102 & 103 STINGAREE ADDN #1	R437294

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AGENDA

ITEM

#7f



Cheryl E. Johnson, RTA
Assessor and Collector of Taxes
Galveston County

Galveston County Courthouse
722 Moody Avenue, Galveston, Texas 77550
Toll Free 877-766-2284 Fax 409-766-2479 Office 409-765-3277
Cheryl E Johnson@co galveston tx us



April 25, 2011

The Honorable Mark Henry
Galveston County Judge
722 Moody
Galveston, Texas 77550

RE Request Refund of P & I
Account No 2650-0000-0006-000
Aaron Swerdlin

Dear Judge Henry

Mr Swerdlin is requesting a refund of the penalty and interest collected on the account number referenced above for the tax year 2010

Texas Property Tax Code Section 1 08, Timeliness of Action by Mail, states the following
When a property owner is required by this title to make a payment or to file or deliver a report, application, statement, or other documentation or paper before a specified date, his action is timely if

- 1 It is sent by regular first-class mail, properly addressed with postage prepaid; and
- 2 It bears a post office cancellation mark of a date earlier than the specified date and within the specified period of the property owner furnishes satisfactory proof that it was deposited in the mail before the specified date and within the specified period

The homeowner states he mailed the payment for taxes due on January 31st, however once received in our office the postmark date was February 1st The homeowner received a late notice which informed him of a balance due

<u>Account Numbers</u>	<u>Year</u>	<u>Waiver/ Refund</u>
2650-0000-0006-000	2010	\$30 83 / \$440 43

Sincerely,

Cheryl E Johnson

MAR. 1. 2011 11:52AM

HFF PROD 2

Aaron A. Swerdlin
Karen R. Swerdlin

4544 Elm Street
Bellaire, Texas 77401
713.306-4113
713.456.2949
aaron@swerdlinfamily.com

RECEIVED
MAR 02 2011

GALVESTON COUNTY JUDGE

March 1, 2011

Galveston County Commissioner

Precinct 1
Honorable Pat Doyle
722 Moody, 1st Floor
Galveston, TX 77550

In Reference To: Real Estate Tax Account Number 2650-0000-0006-000.

Dear Honorable Pat Doyle:

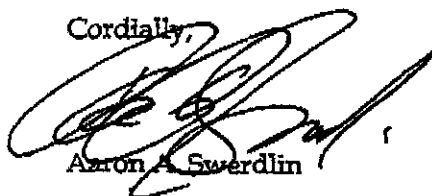
Regarding the real estate taxes for a house we own in San Leon (2570 Cliff Dr., San Leon, 77539), I placed a check in the mail on January 31, 2011 at a US Post Office mailbox well in advance of the indicated pick-up time. The post office was located at 6100 Spencer Highway, Pasadena, TX. The check was for the full amount of our 2010 taxes due, assuming a January 31st postmark.

I received a notice in the mail last week that we had a balance due on our real estate tax account and subsequently called the tax office to ask that the postmark be verified as January 31st and to have the late charges reversed. The person with whom I spoke said that the payment indicated a February 1st postmark and suggested I write to you, explain the situation and ask that the late charges be reversed. All I can assume is that the mail was picked up from that mailbox before the indicated pick-up time.

I am hopeful that our on-time payment history with Galveston County will weigh into your decision regarding this matter. Had I been materially late with this payment or with past payments I could understand reluctance to reverse the late charges. However, given that the payment is shown in the system as posting only one-day late I am hopeful that it is obvious that I mailed the payment on-time.

Please feel free to contact me with any questions. Thank you for your help with this matter.

Cordially,



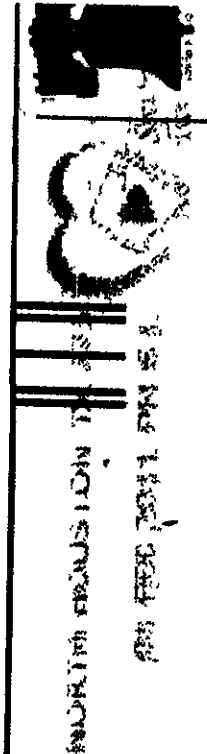
Aaron A. Swerdlin

HOUSTON TX 77210-4902

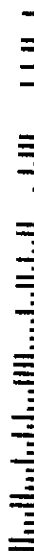


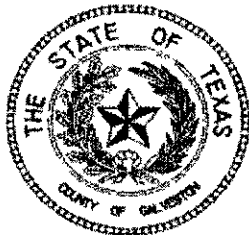
FROM _____

IMPORTANT!
REPLY MAIL



CHERYL E JOHNSON
ASSESSOR AND COLLECTOR OF TAXES
PO BOX 4902
HOUSTON TX 77210-4902





Galveston County Tax Office

Wednesday, April 27 2011

Your Search Results

There are 1 matches

Account Number	Owner's Name/Address	Property Site Address	Legal Address	CAD Reference No
265000000006000	SWERDLIN AARON A & KAREN 4544 ELM ST BELLAIRE TX 77401	2570 CLIFF DR	ABST 10 A EDWARDS LOT 6 & ADJ PARKWAY & ABND RD CLIFFS OF SAN LEON FM HM TRS	R147773

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Galveston, TX 77553-1169
(409) 766-2481
(877) 766-2284

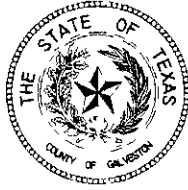
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AGENDA

ITEM

#8



THE COUNTY OF GALVESTON

RUFUS G. CROWDER, CPPB
PURCHASING AGENT

COUNTY COURTHOUSE
722 Moody (21st Street)
Fifth (5th) Floor
GALVESTON, TEXAS 77550
(409) 770-5371

GWEN MCLAREN, CPPB
ASST. PURCHASING AGENT

May 10, 2011

Honorable County Judge
And Commissioners' Court
County Courthouse
Galveston, Texas

Re Request authorization to Advertise for an RFP to acquire buyout lot management firm for
HMGP Program

Gentlemen,

It is requested that the Commissioners' Court authorize the Purchasing Agent to issue an RFP to
acquire a buyout lot management firm for HMGP Program

Your consideration in this matter will be greatly appreciated.

Respectfully submitted,

Rufus Crowder /dm
Rufus Crowder, CPPB
Purchasing Agent
County of Galveston

McCullough, Darla

From: Simsen, John
Sent: Tuesday, May 03, 2011 4 17 PM
To: Crowder, Rufus, McCullough, Darla
Cc: Reingold, Myrna, Foskit, Garret, Nicholson, Connie, Lee, John, Crowder.Lee, Bradley
Simpson, Thad Leugemors, PMP, Brian Ramm, Bazaman, Harvey
Subject: Request for RFP

Tuesday, May 3, 2011

To. Rufus Crowder, Purchasing Agent
From John Simsen/Emergency Management
Date Monday, May 2, 2011
Re RFP for Buyout Lot Management Firm

Rufus,

The Galveston County Office of Emergency Management requests that the Purchasing Department proceed with advertisement and development of an RFP from parties interested in managing the properties acquired by Galveston County under the HMGP buyout program

Please schedule this request for Commissioners Court authorization at your earliest convenience.

Regards,

John Simsen/EMC
Galveston County Office of Emergency Management
1353 FM 646 West, Suite 201
Dickinson, TX 77539-4407
281 309 5003 Office
409 682 3131 Mobile

AGENDA

ITEM

#9



Master lease

MailFinance Lease Agreement
For use with all Neopost Products

Billing Information

Galveston County - Information Technology			
Company Name (Full Legal Name)			
DBA			
Mailing Address			
P.O. Box 1418			
City State Zip+4:		TX	77553
Galveston			
County			
Galveston			
Contact Name			
JJ Allen			
Email Address			
Phone Number		(409) 770-6013	Fax Number
Purchase Order #			

☒ Tax Exempt? (Exemption Certificate is required if Yes)

Installation Information (if different from billing information)

Galveston County			
Company Name (Full Legal Name)			
DBA			
Installation Address			
See location list TBA			
City State Zip+4:		TX	77550
TBA			
County		Galveston	Post Office Zip
			77550
Contact Name			
Rob Powell			
Email Address			
rob.powell@co.galveston.tx.us			
Phone Number		(409) 770-5409	Fax Number
		(409) 766-4555	
<input type="checkbox"/> Use my TMS/POC Funding Account			

Postage Payment Options ☐ Bill Me ☐ Prepay ☐ PostageNow ACH

Equipment

Quantity	Model / Part Number	Description	Serial Number
1	DS758704301D	DS-75 Expert: 3 Feeders (3 Auto) + Catch Tray	
1	DS752895662K	DS-75 High Capacity Vertical Stacker	
1	PF80	PF-80 Automatic Document Folder plus Daily Mail Feeder	
7	IS330BWP5	IS-330 w/ 5lb. WP, Moistener & Differential Weighing	
4	IS420WP5	IS-420 w/ISWP5	
2	IS440WP5	IS-440 PLUS Base w/ Autofeeder & ISWP5	
1	IS6CWP30	IS-6000 300 LPM Base, Mixed Mail Feeder & ISWP30	

By initialing here, customer acknowledges acceptance of the attached Schedule A and agrees to its incorporation into this Lease Agreement

Payment Information

Number of Months	Monthly Payment (Plus applicable taxes)	Billing Frequency
1-6	\$ 3130.86	monthly
7-12	\$ 3560.86	
13-60	\$ 3815.86	

ACH Direct Debit (for lease payments only)

Bank Name	
Bank Contact	
Bank Routing Number	Bank Account Number

Included Business Services

- ☒ Standard Maintenance
- ☒ Postage Meter Rental with Postage-On-Call
- ☐ neoFunds Postal Management (automatically included for eligible meters)
- ☒ Online Advantage
- ☒ Online Rate Protection
- ☒ Online Postal Expense Management
- ☐ Online USPS eServices
- ☐ Online USPS eServices with Electronic Return Receipt
- ☐ Rate Change Protection / eRCP Contract
- ☐ Software Advantage (for electronic shipping & accounting applications)
- ☒ Professional Installation & Training

All services selected below are included in the lease payment detailed in the Payment Information to the left

Approval

This document consists of an Equipment Lease ("Lease") with MailFinance Inc.; a Postage Meter Rental Agreement, Maintenance Agreement and/or an Online Services and Software Agreement with Neopost USA Inc., and a neoFunds Account Agreement with Mailroom Finance, Inc. Your signature constitutes an offer to enter into the Lease and, if applicable, the other agreements, and acknowledges that you have received, read, and agree to all applicable terms and conditions (versions 1-10.09), which are also available at <http://www.neopostinc.com/terms/Lease-10-09.pdf> and that you are authorized to sign the agreements on behalf of the customer identified above. The applicable agreements will become binding on the companies identified above only after an authorized individual accepts your offer by signing below, or when the equipment is delivered to you

**using TXMAS 5-360109

Authorized Signature

Kenneth Clark

Date

5/17/11

Print Name and Title **Kenneth Clark, Acting County Judge**

Office #

281 - Houston

Account Rep

Kenna Collins - 98854

Visit us on the Web at www.neopostinc.com

Printed on 04/27/2011 03:31 PM



MailFinance Lease Agreement
Schedule A (Additional Equipment)

Company Name Galveston County - Information Technology

Quantity	Model / Part Number	Description	Serial Number
2	IS6AWP30	IS-6000 210 LPM Base, Mixed Mail Feeder & ISWP30	
3	IS56DWM PKG	IS-5000/6000 Dynamic Weighing Module	
3	IS56CONVEYOR	IS-5000/6000 Conveyor Stacker	
1	S050	Automatic Letter Opener	

Visit us on the Web at www.neopostinc.com

Form 51186(PF) 10/09

For Neopost Use

Printed on 04/27/2011 03:31 PM

**STATE OF TEXAS
TEXAS BUILDING AND PROCUREMENT COMMISSION
TEXAS MULTIPLE AWARD SCHEDULE (TXMAS)**

THIS CONTRACT is by and between the STATE OF TEXAS ("State") acting through
The TEXAS BUILDING & PROCUREMENT COMMISSION ("TBPC"), with offices at
1711 San Jacinto Boulevard, Austin, Texas 78701 and Keppert Inc

("Contractor") with offices at 1717 West
6th Street Suite 450 Austin Texas 78703

1. BACKGROUND:

The Contractor has entered into a contract with the Federal Government under the Federal Government's Supply Schedule Contract Program administered by the General Services Administration ("GSA"). That program allows a contractor and the GSA to negotiate in advance of actual purchases the terms and conditions under which a contractor will supply goods or services to the Federal Government. Such a Federal schedule contract is not a commitment to purchase any goods or services; it is only a convenient way to do so should a Federal agency so choose during the contract's term.

The Texas Building and Procurement Commission has also determined that the Contractor's Federal schedule contract offers goods or services that may be of interest to various state agencies and has therefore decided to use the Contractor's Federal contract as a basis for a state multiple award schedule contract with the Contractor. It is recognized that prices reflected on GSA schedule contracts are most favored customer prices and are maximum prices. A State Agency or Local Government may negotiate a lower price for goods and services listed on a schedule contract. This state multiple award schedule contract (the "Contract") establishes terms and conditions under which a state agency may acquire the Contractor's goods or services, but it in no manner obligates any state agency to do so.

TERMS & CONDITIONS

2. COMPOSITION OF CONTRACT:

This Contract consists of the terms of the Contractor's Federal Schedule Contract, Number GS25F0110M (the "Federal Schedule Contract" or "Schedule Contract"), as amended by this Contract (see paragraph 31 "ENTIRE AGREEMENT")

**STATE OF TEXAS
TEXAS BUILDING AND PROCUREMENT COMMISSION
TEXAS MULTIPLE AWARD SCHEDULE (TXMAS)**

The Contractor's Schedule Contract consists of all the documents and materials incorporated in that agreement with the Federal Government. Those documents include, among possible others, the Federal Government's original solicitation, the Contractor's offer to the Federal Government, with amendments, the Contractor's best and final offer letter, the final award, and the Contractor's most current version of its Authorized Schedule Price List. Additionally, all representations, clarifications, and certifications submitted by the Contractor as a part of that contracting process are also included. And it includes any laws, regulations, documents, guidelines, and other materials incorporated by reference in the Contractor's Schedule Contract, including all Federal Acquisition Regulation (FAR), Defense Federal Acquisition Regulation (DFAR), Federal Information Processing Standards Publication (FIPS PUB), Federal Standards (FED-STD) and United States Code (USC) provisions, among others. By way of example, such would include all cited FAR and DFAR provisions relating to warranties, liabilities, and rights in data, and the GSA's Price Reduction Clause, among others.

3. CERTIFICATION OF ACCURACY:

The Contractor hereby certifies that all copies of the Contractor's Authorized Schedule Price List that were submitted to the State as part of the negotiation of this Contract are true, correct, current, and complete copies of that Price List. The Contractor further represents and warrants that all future Price Lists submitted to revise this Contract will also be true, correct, current, and complete copies of the then-current Price List under the Contractor's then-current Federal Contract.

4. FEDERAL REPRESENTATIONS:

The Contractor warrants that all certifications and representations made to the Federal Government as a basis for obtaining or as a part of its GSA Schedule Contract were and still are true and accurate. The Contractor further agrees that such representations are a basis for the State entering into this Contract and that such representation and certifications inure to the State's benefit.

5. FUTURE NOTICE:

The Contractor acknowledges that any continuing obligation to notify the Federal Government of changes affecting its GSA Schedule Contract, including by way of example, notices required under the price reduction provisions of its Schedule Contract, must be provided in the same manner to the State. The State's rights under those notices will be the same as the rights of the Federal Government. Additionally, the Contractor

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agrees to notify the State within thirty (30) calendar days of all changes in the status of or amendments to its Federal Schedule Contract

6. PARTIES TO THE CONTRACT:

- (a) For purposes of this Contract, all references to "Government," "Federal Government," "GSA," or similar terms meaning the Federal Government in the Contractor's Schedule Contract will mean the "State." And references to the "Contracting Officer" will mean the State representative, or their successor or designee, who signed this Contract on behalf of the State. Additionally, for purposes of this Contract, all rights and obligations of the Contractor and the Federal Government under the Contractor's Schedule Contract, except to the extent that such would create an absurdity, or are otherwise clearly inappropriate, or would violate state or federal law, will be rights and obligations between the Contractor and the State
- (b) This Contract may be relied on by any "State Agency" as defined under section 2251.001(8) of the Texas Government Code and any "Local Government" as defined under section 271.101 of the Texas Local Government Code. Whenever a Local Government relies upon this Contract to issue a purchase order, the Local Government will step into the shoes of the State under this Contract. Any order placed by a Local Government under this contract will be between the Contractor and the Local Government. The Contractor will look solely to the Local Government for performance, including but not limited to payment, and will hold the State harmless with regard to such orders. The State, however, will have the right to terminate this Contract and seek such remedies on termination as this Contract provides should the Contractor fail to honor its obligations under an order from a Local Government.
- (c) Nothing in this Contract requires the Contractor to accept an order from a Local Government where the Contractor reasonably believes that the Local Government is or will be unable to perform its obligations in relation to that order.

7. SPECIFIC CHANGES TO PROVISIONS INCLUDED IN CONTRACTOR'S SCHEDULE CONTRACT:

The State and the Contractor agree to the following changes to specific provisions of the Contractor's Federal Schedule Contract, notwithstanding anything to the contrary contained in the Contractor's Federal Contract:

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- (a) All equipment will be new and all replacement parts will be new.
- (b) The ordering and payment addresses under this Contract will be those contained in the Contractor's offer letter to the State.
- (c) Payments and invoicing will be done according to the terms discussed under paragraph 12 "PAYMENT DUE DATE" and paragraph 13 "INVOICE REQUIREMENTS", below.
- (d) All shipping of equipment under warranty for repairs will be at the Contractor's expense.
- (e) All references to hours of the day will be deemed to be references to Central Standard/Daylight Time.
- (f) The State will not purchase goods or services for overseas delivery, or provide the Contractor with overseas support.
- (g) The Contractor will not offer to the State any products that are not Year 2000 compliant. All such items listed in the Contractor's Authorized Price List are deleted for purposes of the State.
- (h) As this Contract refers to a GSA schedule contract for convenience, orders under this Contract are not orders under the GSA schedule program. Therefore, the federal supply schedules for blanket purchase agreements, contractor team arrangements are not applicable to this contract. However, for administrative convenience and to satisfy a total best value procurement requirement, a purchasing entity may, if the quoted price is determined to be fair and reasonable, purchase incidental items that are not on the GSC contract schedule. The purchase of incidental, off schedule items will be treated as an open market purchase and clearly labeled on the schedule purchase order as open market (OM) items.
- (i) Those terms and conditions of the Contractor's offering documentation not specifically referenced by the Amendments delineated under this heading shall remain unchanged
- (j) The contractor will provide a Universal Resource Locator (URL) address that is exclusive to the contractor's TXMAS contract and catalog. The "hot link" must allow users access to the contractor's TXMAS catalog from the TBPC website.

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- (k) In conjunction with the submission of the Contractor Quarterly Sales Report referred to in Paragraph 8 of this document, the Contractor shall remit to the State of Texas a sales rebate which will not exceed the GSA Industrial Funding Fee (IFF) that is in effect at the time of the Quarterly Sales Report submission.

8. CONTRACTOR QUARTERLY SALES REPORT:

- (a) The Contractor shall report to the State the quarterly dollar value (in U.S. dollars and rounded to the nearest whole dollar) of the sales under this Contract by fiscal quarter (i.e., September-November, December- February, March- May, June- August). The dollar value of the sale shall be the price paid by the schedule user for the products and services on a schedule contract task or delivery order, as recorded by the Contractor.
- (b) The Contractor shall report the quarterly dollar value of sales electronically in the on-line format provided by TBPC (See Paragraph 8(e), below). If no sales occur, the Contractor shall report "zero" sales. The report shall be submitted within thirty (30) calendar days following the completion of the reporting period.
- (c) As a component of the Contractor Quarterly Sales Report the Contractor shall remit a Sales Rebate that is authorized by the Texas Government Code, Chapter 2155 510. The Sales Rebate shall be based on the GSA Industrial Funding Fee (IFF) rate that is effective at the time of the report submission. The Sales Rebate rate that will apply to Contract Quarterly Sales Reports submitted for the fiscal quarters commencing March 2004 shall be 0.75%. This rate shall apply to all quarterly Sales Rebates until a new IFF rate is set by GSA.
- (d) The Sales Rebate remittance should be identified as "TXMAS Sales Rebate" and made payable to TBPC. The remittance address is: Texas Building and Procurement Commission, Attn: Fiscal Division, Post Box 13047, Austin, TX 78711-3047.
- (e) The Contractor shall also submit a final closeout report within one hundred and twenty (120) calendar days after the expiration or termination of this Contract. The contract shall expire upon the physical completion of the last outstanding task or delivery the final order under the Contract. The closeout report shall include all sales not shown in the final or most recent quarterly report and shall reconcile all errors and credits. If the Contractor reported all

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contract sales and reconciled all errors and credits on the final quarterly report, then the Contractor shall report "zero" sales in the closeout report

- (f) The Quarterly Sales Report shall be submitted electronically to the following e-mail address:

txmas@tbpc.state.tx.us

or by a diskette delivered to the following address:

Texas Building and Procurement Commission
Texas Multiple Award Schedule Unit
P O. Box 13047
Austin, TX 78711-3047

- (g) If the Contractor fails to submit sales reports, falsifies sales reports, or fails to submit sales reports in a timely manner, the State may terminate or cancel this Contract in accordance with Paragraph 19 ("CANCELLATION").

9. DISTRIBUTORS:

- (a) The State authorizes the Contractor to name one or more dealers to work with the State on behalf of the Contractor. But if the Contractor decides to use any dealers, the Contractor must submit the name, address, and telephone number of any such dealer, as well as the dealer's purchase order and payment address(es), Federal Employer's Identification number (FEI) and Dun and Bradstreet (DUNS) number if available. The Contractor must also submit a completed W9 form for each dealer it wishes to name under this section. The Contractor's submission must be on its official letterhead, signed by an authorized representative, and addressed to the Director of Procurement. In doing so, the Contractor warrants that:

- (1) The dealer has been given a copy of this Contract, and a duly authorized representative of the dealer has agreed, in writing to be bound by the terms and conditions in this Contract.
- (2) Such agreement specifically provides that it is for the benefit of the State as well as the Contractor.
- (3) The Contractor agrees to remain liable under this Contract for any failure of the dealer to perform and any breach of the dealer under this Contract.
- (4) Payments under this Contract for the services of any dealer may be made directly to that dealer, and the Contractor will look solely to the

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dealer for any payments due the Contractor once the State has paid the dealer.

- (5) To the extent that there is any liability to the State arising from doing business with a dealer that has not signed the agreement required under this section with the Contractor, the Contractor will indemnify the State for such liability.
- (b) If the Contractor wants to designate a dealer that will not receive payments (a "distributor"), the Contractor may do so by identifying the person or organization as a distributor in the authorizing letter. One or more distributors may be identified in the authorizing letter. In such cases, information regarding taxpayer identification and payment addressing may be omitted, as may the distributor's W9 form and DUNS number. All other requirements and obligations for designating a dealer apply to designating a distributor.

10. POLICY ON UTILIZATION OF HISTORICALLY UNDERUTILIZED BUSINESSES (HUBS):

- (a) In accordance with the Texas Government Code, Sections 2161.181-182 and section 111.11 of the Texas Administrative Code (TAC), state agencies shall make a good faith effort to utilize Historically Underutilized Businesses (HUBs) in contracts for construction, services, including professional and consulting services and commodities contracts. The Texas Building and Procurement Commission (TBPC) HUB Rules, 1 TAC 111.11-111.28 encourages the use of HUBs by implementing these policies through race-ethnic-and gender-neutral means.
- (b) The purpose of the HUB Program is to promote full and equal business opportunities for all businesses in State contracting in accordance with the goals specified in the State of Texas Disparity Study:
 - (1) 11.9% for heavy construction other than building contracts;
 - (2) 26.1% for all building construction, including general contractors and operative builders contracts;
 - (3) 57.2% for all special trade construction contracts;
 - (4) 20% for professional services contracts;
 - (5) 33% for all other services contracts; and
 - (6) 12.6% for commodities contracts.
- (c) Each state agency shall make a good faith effort to meet or exceed these goals and assist HUBs in receiving a portion of the total contract value of all contracts that the agency expects to award in a fiscal year.

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- (d) Contractors are urged to utilize Texas Certified HUBs as distributors or dealers whenever possible to promote full and equal business opportunities and assist state agencies in meeting the goals listed above. A random listing of Certified Texas HUB Vendors that are registered on the Texas Centralized Master Bidder List (CMBL) for the commodities included in the contract schedule is attached (see Attachment B) You are also strongly encouraged to make a good faith effort within the basic terms of the GSA contract and consider engaging the service of a HUB to meet your contractual obligation in Texas. *The attached TXMAS HUB Good Faith Effort Certification must be completed and returned with this document (see Attachment C).*

11. LIMITATION OF LIABILITY:

THE PARTIES AGREE THAT IN NO EVENT WILL EITHER PARTY BE LIABLE FOR ANY INDIRECT, INCIDENTAL, OR CONSEQUENTIAL DAMAGES, INCLUDING BUT NOT LIMITED TO LOST PROFITS, EVEN IF THE PARTIES HAD BEEN ADVISED, KNEW, OR SHOULD HAVE KNOWN OF THE POSSIBILITY OF SUCH DAMAGES.

12. PAYMENT DUE DATE:

- (a) Except as provided for in section 2251.021(b) Texas Government Code payment by a State Agency or Local Government is due within thirty (30) calendar days after the later of:
- (1) the date the State Agency or Local Government receives the goods under the contract;
 - (2) the date the State Agency or Local Government receives a proper invoice (*see paragraph 13 "INVOICE REQUIREMENTS"*) for the goods or services; or
 - (3) the date the performance of the service under the contract is completed
- (b) Except as provided for in section 2251.021(b) Texas Government Code, a payment will begin to accrue interest at a rate of one percent a month on the 31st day after the later event described by subsections (a)(1) through (3) Interest stops accruing on the date the State Agency or Local Government mails (postmark) or electronically transmits the payment.

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13. INVOICE REQUIREMENTS:

- (a) In order to receive payment, Contractor must submit an original invoice to the office designated in the purchase order as the "Bill To" address. To be a proper invoice, the invoice must include the following information and/or attachments:
 - (1) Name and address of the Contractor as designated in this Contract
 - (2) The Contractor's Texas Identification Number (TIN) as designated in this Contract.
 - (3) The Contractor's invoice remittance address as designated in this Contract.
 - (4) The purchase order number authorizing the delivery of products or services.
 - (5) A description of what the Contractor delivered, including, as applicable, the time period, serial number, unit price, quantity, and total price of the products and services. If the invoice is for a lease, the Contractor must also include the payment number (e.g., 1 of 36)
- (b) If an authorized dealer has fulfilled the purchase order, then the dealer's information should be supplied in lieu of the Contractor's information. If an invoice does not meet this section's requirements or if the Contractor fails to give proper notice of a price increase (*see paragraph 15 "NOTIFICATION OF PRICE INCREASE"*), the State will send the Contractor written notice with the improper invoice to the address designated for receipt of purchase orders within fifteen (15) calendar days after receipt of the invoice. The notice will contain a description of the defect or impropriety and any additional information the Contractor needs to correct the invoice.

14. AUDIT REQUIREMENTS:

Contractor understands that acceptance of funds under this contract acts as acceptance of the authority of the State Auditor's Office, or any successor agency, to conduct an audit or investigation in connection with those funds. Contractor further agrees to cooperate fully with the State Auditor's Office or its successor in the conduct of the audit or investigation, including providing all records requested. Contractor will ensure that this clause concerning the authority to audit funds received indirectly by subcontractors through Contractor and the requirement to cooperate is included in any subcontract it awards.

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15. NOTIFICATION OF PRICE INCREASES:

For price increases authorized under this contract, notification of such must be given to the TBPC and to the purchase order "bill to" address contained in the applicable purchase order(s) for any orders affected by the increase (e.g., existing leases, licenses, or annual maintenance programs). The Contractor must give these notices no later than thirty (30) calendar days before the effective date of the price increase. This notification must specify, when applicable, the product serial number, location, current price, increased price, and applicable purchase order number.

16. NON-APPROPRIATION OF FUNDS:

The State's funds are contingent on the availability of lawful appropriations by the Texas Legislature. If the Texas Legislature fails to continue funding for the payments due under an order referencing this Contract, the order will terminate as of the date that the funding expires, and the State will have no further obligation to make any payments.

17. PUBLIC INFORMATION:

Pursuant to Texas Government Code, Chapter 552, The Public Information Act, all information in the possession of the Texas Building and Procurement Commission is subject to disclosure in accordance with the provisions of the act.

18. TAXES:

The State is exempt from all state and local taxes and does not agree to pay any taxes.

19. CANCELLATION:

The State or the Contractor may cancel this Contract without cause on thirty (30) calendar days written notice. But, in the case of any lease of goods or services or any license of software or other intangible property entered into before the effective date of the termination, the State will have the right to continue such lease or license after termination on the same terms.

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TEXAS BUILDING AND PROCUREMENT COMMISSION
TEXAS MULTIPLE AWARD SCHEDULE (TXMAS)**

20. AUTOMATIC RENEWAL:

This contract is automatically renewed on the date that GSA exercises the renewal option. All State of Texas terms and conditions will continue and apply to all renewal periods unless modified by mutual agreement.

21. DELIVERIES: Unless stated otherwise in the federal supply schedule, all deliveries will be F.O.B. Destination.

22. EQUAL EMPLOYMENT OPPORTUNITY:

The Contractor will comply with all Texas laws regarding equal opportunity employment opportunity.

23. DRUG FREE WORKPLACE:

The Contractor will make a good faith effort to ensure that none of its employees are under the influence of or possess illegal drugs or alcohol or abuse prescription drugs while they are on State property.

24. CONTRACTOR AFFIRMATIONS:

- (a) The Contractor has not given, offered to give, nor intends to give at any time hereafter any economic opportunity, future employment, gift, loan, gratuity, special discount, trip, favor, or service to a public servant in connection with the submitted contract
- (b) Contractor hereby assigns to purchaser any and all claims for overcharges associated with this contract which arise under the antitrust laws of the United States 15 U.S.C.A. Section 1, et seq. (1973) as amended, and the Texas Free Enterprise and Antitrust Act of 1983, Tex. Bus. & Comm. Code Sec. 15.01, et seq. (1983).
- (c) Neither the contractor nor the firm, corporation, partnership, or institution represented by the contractor, or anyone acting for such firm, corporation or institution has violated the antitrust laws of this State or Federal Antitrust laws, (see item b, above)

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TEXAS MULTIPLE AWARD SCHEDULE (TXMAS)**

- (d) Pursuant to Texas Family Code 231.006 (d), (relating to child support), the Contractor certifies that the individuals or business entity named in this contract is not ineligible to receive the specified payment and acknowledges that this contract may be terminated and/or payment may be withheld if the certification is inaccurate
- (e) Under Section 2155.004 Texas Government Code, the Contractor certifies that the individual or business entity named in this contract is not ineligible to receive the specified contract and acknowledges that this contract may be terminated and/or payment withheld if this certification is inaccurate.
- (f) The Contractor shall defend, indemnify, and hold harmless the State of Texas, all of its officers, agents and employees from and against all claims, actions, suits, demands, proceedings, costs, damages, and liabilities, arising out of, connected with, or resulting from any acts or omissions of contractor or any agent, employee, subcontractor, or supplier of contractor in the execution or performance of this contract.
- (g) Contractor agrees that any payments due under this contract will be applied towards any debt, including but not limited to delinquent taxes and child support that is owed to the state of Texas.
- (h) Contractor certifies that they are in compliance with section 669.003 of the Texas Government Code, relating to contracting with executive head of a state agency. If section 669.003 applies, vendor will complete the following information in order for the offer to be evaluated:

Name of Former executive: Does not apply

Name of State Agency: _____

Date of separation from State Agency: _____

Position with Contractor: _____

Date of Employment with Contractor: _____

25. PUBLICITY:

The Contractor will not advertise that it is doing business with the State or use this Contract as a marketing or sales tool without the prior, written consent of the State.

**STATE OF TEXAS
TEXAS BUILDING AND PROCUREMENT COMMISSION
TEXAS MULTIPLE AWARD SCHEDULE (TXMAS)**

26. TRAINING REQUIREMENTS:

The Contractor will send as a minimum one corporate representative and one dealer/distributor representative from each authorized dealer/distributor for training on TXMAS procedures prior to receiving award of a TXMAS contract. The TXMAS Unit in Austin, Texas will provide training. Training dates, location and times will be coordinated with the TXMAS Unit.

27. TRAVEL EXPENSES:

Any travel or per diem required by the Contractor to do its obligations under this Contract will be at the Contractor's expense. All travel and per diem that the State requests in addition to what this Contract requires the Contractor to provide at the Contractor's expense will be paid in accordance with State of Texas Travel Allowance Guide

28. HEADINGS:

The headings used in this Contract are for convenience only and will not be used in interpreting this Contract.

29. ASSIGNMENT:

The Contractor will not assign this Contract without the written consent of the State.

30. ORDER OF PRIORITY:

If there is any inconsistency or conflict between this document and any provision of anything incorporated by reference, this document will prevail.

31. ENTIRE AGREEMENT:

This Contract consists of the Contractor's Schedule Contract (*see paragraph 2 "COMPOSITION OF CONTRACT"*), this Contract document, the Contractor's State Offer Letter, and, if applicable, the Contractor's letter(s) designating dealers (and/or distributors), and any price lists or catalogs specifically mentioned elsewhere in this Contract. The foregoing constitutes the entire agreement between the parties, and any changes or modifications to this Contract must be in writing

**STATE OF TEXAS
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TEXAS MULTIPLE AWARD SCHEDULE (TXMAS)**

32. GOVERNING LAW:

This Contract is governed by and will be construed under Texas law, and venue for any dispute will be in a court of competent jurisdiction in Travis County, Texas.

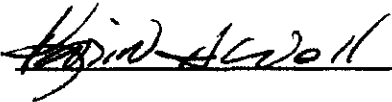
33. SEVERABILITY:

If any part of this Master Agreement shall be declared unlawful, all other provisions not affected shall remain in full force and effect

TO SHOW THEIR AGREEMENT, the parties have executed this Contract on the date(s) below and unless otherwise indicated is effective as of the date of signature by the State.

THE CONTRACTOR

STATE OF TEXAS,
TEXAS BUILDING & PROCUREMENT
COMMISSION
PROCUREMENT DIVISION

By: 


Cindy Reed
Deputy Executive Director

Title: Government Contract
Administration

By: 
Ted R. Maddry, CTPM
Projects & Support Manager

Date: 8-17-04

Date: 9-17-04

To Prospective Texas Multiple Award Schedule (TXMAS) Vendors

Subject: Historically Underutilized Business (HUB)
Good Faith Effort Certification

As addressed in the basic Contract Terms and Conditions, contractors are strongly encouraged to engage the services of Texas Certified HUBs as distributors or dealers whenever possible to promote full and equal business opportunities and to assist state agencies in meeting the goals specified in the State of Texas Disparity Study. The decision to utilize the services of a currently Certified Texas HUB must be based on a good faith effort and as a potential contractor you are required to show documented evidence that an active participatory role for a HUB entity was considered. Should you elect to use the services of a Minority Business Enterprise (MBE) or Disadvantaged Business Enterprise (DBE) that may be eligible for Texas Hub certification, arrangements can be made to expedite the application process.

Please answer the following questions by selecting the response that applies to your good faith effort decision. Check the appropriate response(s).

- YES ☐ NO ☒ 1. Are the services of a Certified Texas HUB being utilized to perform the contract referred to in the Terms and Conditions? **
- YES ☐ NO ☒ 2. Are the services of a MBE/DBE or equivalent that maybe eligible for Texas HUB certification being utilized to perform the contract referred to in the Terms and Conditions?
- YES ☐ NO ☒ 3. Will a Small Business as defined by regulations of the Small Business Administration (SBA) in 13 C.F.R., Section 121.201 perform the basic contract as awarded by the General Services Administration (GSA)?
- YES ☒ NO ☐ 4. Will the contract be performed by a distributor, dealer or manufacturer under existing agreements approved by GSA that do not include Small Business/MBE/DBE/HUB participation?

Note: This document will become an attachment to the Contract Terms and Conditions and is affirmed by the signature on the Contract Terms and Conditions.

** The attached randomly selected list of Certified Texas HUBs dealing in the goods and services included in this multiple award schedule contract opportunity should be considered in the selection/decision process.

**STATE OF TEXAS
TEXAS COMPTROLLER OF PUBLIC ACCOUNTS
TEXAS MULTIPLE AWARD SCHEDULE CONTRACT**

Contract Amendment #2

WHEREAS the STATE OF TEXAS ("State") acting through the TEXAS COMPTROLLER OF PUBLIC ACCOUNTS ("CPA"), entered a Texas Multiple Award Schedule (TXMAS) contract ("Contract") with Neopost, Inc ("Contractor");

WHEREAS the CPA and the Contractor wish to amend the Contract to add new requirements for the online ordering system that will be used by customers to order under the Contract

IT IS UNDERSTOOD AND AGREED AS FOLLOWS:

In order to authorize the Contractor to add the administrative fee for using the online ordering system to its prices, Section 1 is amended to remove language about pricing and Section 2 is amended to address pricing, including adding the language removed from Section 1 (new language is underlined and removed language is ~~struckthrough~~)

1. BACKGROUND:

The Contractor has entered into a contract with the Federal Government under the Federal Government's Supply Schedule Contract Program administered by the General Services Administration ("GSA") That program allows a contractor and the GSA to negotiate in advance of actual purchases the terms and conditions under which a contractor will supply goods or services to the Federal Government. Such a Federal schedule contract is not a commitment to purchase any goods or services, it is only a convenient way to do so should a Federal agency so choose during the contract's term.

The Texas Comptroller of Public Accounts has also determined that the Contractor's Federal schedule contract offers goods or services that may be of interest to various state agencies and has therefore decided to use the Contractor's Federal contract as a basis for a state multiple award schedule contract with the Contractor ~~It is recognized that prices reflected on GSA schedule contracts are most favored customer prices and are maximum prices. A State Agency or Local Government may negotiate a lower price for goods and services listed on a schedule contract.~~ This state multiple award schedule contract (the "Contract") establishes terms and conditions under which a state agency may acquire the Contractor's goods or services, but it in no manner obligates any state agency to do so

2. COMPOSITION OF CONTRACT:

- (a) This Contract consists of the terms of the Contractor's Federal Schedule Contract, Number GS-25K-0110-M (the "Federal Schedule Contract" or "Schedule Contract"), as amended by this Contract (see Paragraph 36 "ENTIRE AGREEMENT"). The Contractor's Schedule Contract consists of all the documents and materials incorporated in that agreement with the Federal Government. Those documents include, among possible others, the Federal Government's original solicitation, the Contractor's offer to the Federal Government, with

amendments, the Contractor's best and final offer letter, the final award, and the Contractor's most current version of its Authorized Schedule Price List

- (b) Additionally, all representations, clarifications, and certifications submitted by the Contractor as a part of that contracting process are also included. And it includes any laws, regulations, documents, guidelines, and other materials incorporated by reference in the Contractor's Schedule Contract, including all Federal Acquisition Regulation (FAR), Defense Federal Acquisition Regulation (DFAR), Federal Information Processing Standards Publication (FIPS PUB), Federal Standards (FED-STD) and United States Code (USC) provisions, among others. By way of example, such would include all cited FAR and DFAR provisions relating to warranties, liabilities, and rights in data, and the GSA's Price Reduction Clause, among others.
- (c) It is recognized that prices reflected on GSA schedule contracts are most favored customer prices and are maximum prices. A State Agency or Local Government may negotiate a lower price for goods and services listed on a schedule contract. CPA operates an online ordering system. A 1.5% administrative fee is charged on all orders. For this Contract, the Contractor is authorized to add up to 1.5228% to each order processed under the Contract. The Contractor shall remit this administrative fee to the TexasOnline vendor on a monthly basis, as invoiced.

In order to have the Contractor submit sales reports monthly, which is needed to reconcile the administrative fee for the online ordering system, Section 7(k) and Section 8 are amended to read as follows (new language is underlined and removed language is ~~struck through~~).

- (k) ~~In conjunction with the submission of the Contractor Quarterly Sales Report referred to in Paragraph 8 "CONTRACTOR QUARTERLY SALES REPORT" of this document, the Contractor shall remit to the State of Texas a sales rebate which will not exceed the GSA Industrial Funding Fee (IFF) that is in effect at the time of the Quarterly Sales Report submission.~~

8. CONTRACTOR MONTHLY QUARTERLY SALES REPORT:

- (a) The Contractor shall report to the State the quarterly monthly dollar value (in U.S. dollars and rounded to the nearest whole dollar) of the sales under this Contract ~~by fiscal quarter (i.e., September-November, December-February, March-May, June-August).~~ The dollar value of the sale shall be the price paid by the schedule user for the products and services on a schedule contract task or delivery order, as recorded by the Contractor.
- (b) The Contractor shall report the quarterly monthly dollar value of sales electronically in the on-line format provided by CPA (See Paragraph 8(e), below). If no sales occur, the Contractor shall report "NO" sales. The report shall be submitted within ten (10) days ~~thirty (30)~~ calendar days following the end of the calendar month completion of the reporting period.
- (c) The Contractor shall remit to the State of Texas a sales rebate which will not exceed the GSA Industrial Funding Fee (IFF) that is in effect at the time of the Quarterly Sales Report submission. The sales rebate shall be remitted on a quarterly basis, using the State of Texas Fiscal Calendar, which starts on September 1 and ends on August 31 of each year. The sales rebate will be for the amount of sales under the Contract for the previous quarter. As a component of the Contractor Quarterly Sales Report the Contractor shall remit a Sales Rebate that is authorized by the Texas Government Code, §2155.510. The Sales Rebate shall

~~be based on the GSA Industrial Funding Fee (IFF) rate that is effective at the time of the report submission. The Sales Rebate rate that will apply to Contract Quarterly Sales Reports submitted for the fiscal quarters commencing March 2004 shall be 0.75%. This rate shall apply to all quarterly Sales Rebates until a new IFF rate is set by GSA.~~

- (d) The Sales Rebate remittance should be identified as "TXMAS Sales Rebate" and made payable to CPA. The remittance address is: Texas Comptroller of Public Accounts, TPASS, Attn: Accounts Payable, P O Box 13186, Austin, TX 78711-3186
- (e) The Contractor shall also submit a final closeout report within one hundred and twenty (120) calendar days after the expiration or termination of this Contract. The contract shall expire upon the physical completion of the last outstanding task or delivery the final order under the Contract. The closeout report shall include all sales not shown in the final or most recent quarterly report and shall reconcile all errors and credits. If the Contractor reported all contract sales and reconciled all errors and credits on the final quarterly report, then the Contractor shall report "zero" sales in the closeout report.
- (f) The ~~Quarterly~~ Monthly Sales Report shall be submitted electronically online at: <http://portal.cpa.state.tx.us/txmas/vendor/>, (see Attachment A).
- (g) If the Contractor fails to submit sales reports, falsifies sales reports, or fails to submit sales reports in a timely manner, the State may terminate or cancel this Contract in accordance with Paragraph 19 "TERMINATION; SURVIVAL."

By the signing of this amendment, the parties hereto understand and agree that this amendment is hereby made a part of the Contract, as though the amendment were set forth word-for-word therein.

The Contract in all other respects is ratified and confirmed.

COMPTROLLER OF PUBLIC ACCOUNTS

NEOPOST, INC.


Marti A. Hubert
Deputy Comptroller


Lisa Hunt
Director, Government Contracts & Compliance

Date

4/27/09

Date

5/19/09

neopost TERMS & CONDITIONS

EQUIPMENT LEASE

In this Equipment Lease (the "Lease"), the words "You" and "Your" mean the lessee, which is the entity that is identified as the Customer on the order form "We," "Us" and "Our" mean the lessor, MailFinance Inc. "Supplier" refers to either Neopost USA Inc., or any other third party that has manufactured, or is providing services related to, the Equipment.

1. Lease of Equipment. THIS LEASE IS UNCONDITIONAL AND NON-CANCELABLE during the Initial Term (as defined below). You agree to lease from Us the equipment, embedded software, Software, and other products listed on the order form, together with all existing and future accessories, embedded software programs, attachments, replacements, updates, additions and repairs, (collectively the "Equipment") upon the terms stated herein. For the avoidance of doubt, postage meters for use in mailing machines are excluded from the definition of Equipment. The term "Software" means any software that is subject to this Lease, other than software programs that are embedded in the hardware. Software is subject to the additional terms contained in the Online Services and Software Agreement with the Supplier.

2. Promise to Pay. You promise to pay to Us the lease payment shown on the order form ("Lease Payment") in accordance with the payment schedule set forth on that page, plus all other amounts stated herein. This Lease is binding on You as of the date You sign it. This Lease is not binding on Us until We sign it or until the Equipment is shipped, whichever happens first.

3. Initial Term; Renewal. The Initial Term of this Lease will begin on the earlier of either the date the Equipment is installed or five (5) days after the Equipment is shipped by the Supplier and will continue for the number of months shown on the order form ("Initial Term"). Unless You notify Us in writing at least ninety (90) days before the end of the Initial Term that You intend to return the Equipment at the end of the Initial Term, this Lease will automatically renew for periods of one (1) year each (each a "Renewal Period"). The amount You pay for the Equipment will remain unchanged during each Renewal Period. We will not notify You that the Initial Term or any Renewal Period is ending. You may terminate this Lease at the conclusion of any Renewal Period by giving Us ninety (90) days prior written notice of Your intent to do so. If You notify Us in writing that You intend to terminate the Lease, as set forth above, You shall return the Equipment pursuant to Section 14 of this Lease.

4. Lease Payments. PAYMENTS UNDER THIS LEASE ARE UNCONDITIONAL AND WILL CONTINUE FOR THE ENTIRE TERM OF THIS LEASE, WITHOUT ANY RIGHT TO REDUCTION OR SET-OFF. Lease Payments, plus applicable taxes and other charges provided for herein, are payable in advance periodically as stated on the order form. You agree to make Lease Payments to Us at the address specified on Our invoices, or at any other place designated by Us within thirty (30) days of the date of Our invoice. If We do not receive a payment in full on or before its due date, You shall pay a fee equal to 5% of the amount that is late or the maximum amount allowed by law, whichever is less. In addition, You agree to pay Us Our then-current fee for checks returned unpaid and for ACH direct debit transactions which are rejected.

5. Buy-Out of Another Obligation. In the event that We have provided You with money to complete the remaining stream of payments on a lease that You may have with a third party, Your repayment of that amount shall be included as part of Your Lease Payment. You remain solely responsible for the full performance of any commitments that You have made with such third party. You agree that We are not responsible for any difference between the amount that We have provided and any amounts actually due, or claimed to be due, to the third party. In the event that You fail to make all of the Lease Payments set forth on the order form, in addition to any other remedies We may have, You agree to immediately pay Us the unamortized remaining balance of the money given to You to complete the remaining stream of payments on the third party lease.

6. Delivery and Location of Equipment. The Equipment will be delivered to You at the Equipment Address specified on the order form or, if no such location is specified, to Your Invoice Address. Your acceptance of the Equipment occurs upon delivery of the Equipment. You shall not remove the Equipment from the Equipment Address unless You first get Our written permission to do so.

7. Ownership, Use, and Maintenance of Equipment. We will own and have title to the Equipment during the Lease. You agree that the Equipment is and shall remain personal property. You authorize Us to record (and amend, if appropriate) a UCC financing statement to protect Our interests. You represent that the Equipment will be used solely for commercial purposes and not for personal, family or household purposes. At Your own cost, You agree to maintain the Equipment in

accordance with the applicable operation manuals and to keep the Equipment in good working order, ordinary wear and tear excepted.

8. Assignment of Supplier's Warranties. We hereby assign to You any warranties relating to the Equipment that We may have received from the Supplier.

9. Relationship of the Parties. You agree that You, not We, selected the Equipment and the Supplier, and that We are a separate company from the Supplier and that the Supplier is not Our agent. IF YOU ARE A PARTY TO ANY POSTAGE METER RENTAL, MAINTENANCE, SERVICE, SUPPLIES OR OTHER CONTRACT WITH ANY SUPPLIER, WE ARE NOT A PARTY THERETO, AND SUCH CONTRACT IS NOT PART OF THIS LEASE (EVEN THOUGH WE MAY, AS A CONVENIENCE TO YOU AND THE SUPPLIER, BILL AND COLLECT MONIES OWED BY YOU TO THEM).

10. Default. You will be in default under this Lease if You fail to pay any amount within ten (10) days of the due date or fail to perform or observe any other obligation in this Lease. If You default, We may, without notice to You, do any one or more of the following, at Our option, concurrently or separately: (A) cancel this Lease, (B) require You to return the Equipment pursuant to Section 14 below, (C) take possession of and/or render the Equipment unusable, and for such purposes You hereby authorize Us and Our designees to enter Your premises, with or without prior notice or other process of law, and (D) require You to pay to Us, on demand as liquidated damages and not as a penalty, an amount equal to the sum of: (i) all Lease Payments and other amounts then due and past due, (ii) all remaining Lease Payments for the then-current term, together with any taxes due or to become due during such term (which You agree is a reasonable estimate of Our damages), and (iii) in the event that You failed to promptly return the Equipment to Us, an amount equal to the remaining value of the Equipment at the end of the then-current term, as reasonably determined by Us. You shall also pay all Our costs in enforcing Our rights under this Lease, including reasonable attorneys' fees and expenses that We incur to take possession, store, repair, or dispose of the Equipment, as well as any other expenses that We may incur to collect amounts owed to Us. We are not required to re-lease or sell the Equipment if We repossess it. These remedies shall be cumulative and not exclusive, and shall be in addition to any and all other remedies available to Us.

11. Finance Lease. You agree that this Lease is a "finance lease" as defined in Article 2A of the Uniform Commercial Code ("UCC"). To the extent permitted by law, You hereby waive any and all rights and remedies conferred upon You under UCC Sections 2A-303 and 2A-508 through 2A-522, or any similar laws.

12. Automated Clearinghouse Direct Debit ("ACH"). If You have elected ACH service, You hereby authorize Us to initiate with the depository bank ("Bank") that You have provided to Us a debit of any amounts that become due by You to Us (and/or any of Our affiliates including, but not limited to, Neopost USA Inc., and Mailroom Finance, Inc.) from the specified account. ACH payments shall remain in effect until terminated by the Bank, You, or Us. You must give Us thirty (30) days prior written notice of Your intent to terminate ACH services or any change in Bank account status which would impair Our ability to debit such funds.

13. Loss; Damage; Insurance. Unless the order form indicates that You have enrolled in any insurance waiver program that We may offer and You have paid the associated fee, You shall: (i) bear the risk of loss and damage to the Equipment and shall continue performing all of Your other obligations hereunder even if it becomes damaged or there is a loss, (ii) keep the Equipment insured against all risks of loss and damage in an amount at least equal to its full replacement cost, with Us named as sole loss payee thereon, and (iii) provide Us with evidence of such coverage upon request by Us. If You have enrolled in Our insurance waiver program, and any loss, damage or destruction to the Equipment occurs that does not result from Your gross negligence or willful misconduct, We shall (provided You are not in default under this Lease) repair or replace the Equipment and Your Lease obligations will remain unchanged. The insurance waiver program is not insurance. Therefore state regulatory agencies have not reviewed the program, this Lease, any of the fees charged hereunder, or Our financial condition.

14. Return of Equipment. You are required to return the Equipment under this Lease. Upon the termination of this Lease You shall, after receiving an Equipment Return Authorization ("ERA") number from Us, promptly send the Equipment, at Your expense, to any location(s) that We designate. The Equipment must be properly packed for shipment with the ERA number clearly visible, freight prepaid and fully insured, and must be received in good condition, less normal wear and tear.

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15. Indemnification. You shall indemnify and defend Us against, and hold Us harmless for, any and all claims, actions, damages, liabilities, losses, and costs (including reasonable attorneys' fees) made against or incurred by Us relating to Equipment Matters (as defined below). Your obligations pursuant to this Section shall survive the termination or expiration of this Lease.

16. Assignment. YOU SHALL NOT SELL, TRANSFER, ASSIGN, SUBLEASE, PLEDGE OR OTHERWISE ENCUMBER (COLLECTIVELY, "TRANSFER") ANY EQUIPMENT OR THIS LEASE IN WHOLE OR IN PART. We may, without notice to You, Transfer Our interests in the Equipment and/or this Lease, in whole or in part, to a third party. You agree not to assert against the new owner any claim, defense or offset You may have against Us or any predecessor in interest.

17. Documentation Fee. In addition to the Lease Payment, You agree to pay Us a one-time fee (not to exceed \$100.00) to cover the origination, documentation, processing and certain other costs associated with this Lease. This fee will be included on Your initial invoice from Us.

18. Taxes. You agree to pay for all applicable taxes related to the Equipment, including taxes related to Your acquisition, possession, and/or use of the Equipment as well as all property taxes on the Equipment. Furthermore, You agree to pay the applicable fee to cover Our expenses associated with the administration, billing and tracking of such charges and taxes. In addition, in the event We determine it is reasonable to do so, You hereby authorize Us to pay any such taxes and to include such amount as part of the capitalized amount used to compute Your payment pursuant to this Lease.

19. Disclaimer of Warranties. WE MAKE NO REPRESENTATIONS OR WARRANTIES OF ANY KIND, EXPRESS OR IMPLIED, REGARDING ANY MATTER WHATSOEVER, INCLUDING, BUT NOT LIMITED TO, THE SUITABILITY OF THE EQUIPMENT, ITS CONDITION, ITS MERCHANTABILITY, ITS FITNESS FOR A PARTICULAR PURPOSE, ITS FREEDOM FROM INFRINGEMENT, OR OTHERWISE WE PROVIDE THE EQUIPMENT TO YOU "AS IS," "WHERE IS" AND "WITH ALL FAULTS."

20. Limitation of Liability. WE SHALL NOT BE LIABLE TO YOU AND YOU SHALL NOT MAKE A CLAIM AGAINST US FOR ANY LOSS, DAMAGE (INCLUDING INCIDENTAL, CONSEQUENTIAL OR PUNITIVE DAMAGES), OR EXPENSE OF ANY KIND ARISING DIRECTLY OR INDIRECTLY FROM THE DELIVERY, INSTALLATION, USE, RETURN, LOSS OF USE, DEFECT, MALFUNCTION, OR ANY OTHER MATTER RELATING TO THE EQUIPMENT (COLLECTIVELY, "EQUIPMENT MATTERS") NOTWITHSTANDING ANY OTHER PROVISION OF THIS LEASE, EXCEPT FOR DIRECT DAMAGES RESULTING FROM PERSONAL INJURY OR DAMAGE TO TANGIBLE PROPERTY CAUSED BY OUR GROSS NEGLIGENCE OR WILLFUL MISCONDUCT. THE MAXIMUM OUR LIABILITY TO YOU FOR DAMAGES HEREUNDER SHALL NOT EXCEED THE TOTAL OF THE AMOUNTS PAID TO US HEREUNDER BY YOU.

21. Notice. All notices, requests and other communications hereunder shall be in writing, and shall be addressed to You or Us, as applicable and shall be considered given when (i) delivered personally, or (ii) sent by commercial overnight courier with written confirmation of delivery.

22. Integration. The Lease represents the final and only agreement between You and Us. There are no unwritten oral agreements between You and Us. The Lease can be changed only by a written agreement between You and Us.

23. Severability. In the event any provision of this Lease shall be deemed to be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby. The parties agree to replace any invalid provision with a valid provision, which most closely approximates the intent and economic effect of the invalid provision.

24. Waiver or Delay. A waiver of any default hereunder or of any term or condition of this Lease shall not be deemed to be a continuing waiver or a waiver of any other default or any other term or condition, but shall apply solely to the instance to which such waiver is directed. We may accept late payments, partial payments, checks, or money orders marked "payment in full," or with a similar notation, without compromising any rights under this Lease.

25. Survival of Obligations. Any obligations and duties which by their nature extend beyond the expiration or termination of this Lease shall survive the expiration or termination of this Lease.

26. Arbitration; Choice of Law; Venue; and Attorney's Fees. Any controversy or claim arising out of or relating to this Lease, or the breach thereof, shall be settled by arbitration administered by the American Arbitration Association in accordance with its Commercial Arbitration rules and judgment upon the award rendered by the arbitrator may be entered in any court having jurisdiction thereof.

The place of arbitration shall be in Hartford County in the State of Connecticut. This Lease shall be governed by and interpreted in accordance with the laws of the State of Connecticut, excluding its conflict of law principles. All fees and expenses shall be borne by the parties equally. However, each party shall bear the expense of its own counsel, experts, witnesses, and preparation of proofs. The prevailing party shall be entitled to an award of reasonable attorney's fees and costs and the arbitrator(s) shall be authorized to award such amounts.

POSTAGE METER RENTAL AGREEMENT

1. Incorporation of Certain Terms. Customer acknowledges that (i) it has entered an Equipment Lease with MailFinance Inc. (the "Lease"), and (ii) if the Equipment that is subject to the Lease includes a mailing machine, then the terms of this Postage Meter Rental Agreement ("Rental Agreement") shall govern its rental of the Postage Meter (as defined below) for such machine. Any defined terms in the Lease shall have the same meanings in this Rental Agreement, except that "We," "Us," and "Our," refers to Neopost USA Inc. Sections 18 through 26 of the Lease are hereby incorporated into this Rental Agreement, except that any reference in those sections to the "Lease" refer to this Rental Agreement.

2. Provisions as to Use. You acknowledge that (i) as required by United States Postal Service ("USPS") regulations, the postage meter(s) identified on the order form (the "Postage Meter") is being rented to You and that it is Our property, (ii) the Postage Meter will be surrendered by You upon demand by Us (iii) You are responsible for the control and use of the Postage Meter, (iv) You will comply with all applicable laws regarding Your use or possession of the Postage Meter, (v) the use of the Postage Meter is subject to the conditions established from time to time by the United States Postal Service, and (vi) the Postage Meter is to be used only for generating an indicia to evidence the prepayment of postage and to account for postal funds. It is a violation of Federal law to misuse or tamper with the Postage Meter and, if You do so, We may terminate this Rental Agreement upon notice to You.

3. Rental Fee, Term, and Taxes. The rental fee for the Postage Meter rental during the Initial Term is included in the Lease Payment. For each Renewal Term, You agree to pay Our then-current fee for the Postage Meter rental. The Postage Meter rental fee does not include the cost of consumable supplies. The term of the rental shall be equal to the term of the Lease and is NON-CANCELABLE. You agree to pay all applicable taxes related to Your acquisition, possession, and/or use of the Postage Meter including all property taxes on the Postage Meter. Furthermore, You agree to pay the applicable fee to cover Our expenses associated with the administration, billing and tracking of such charges and taxes. You agree that you will return the Postage Meter at the end of the Lease term and that You will do so in the manner set forth in Section 14 of the Lease.

4. Postage Meter Maintenance, Inspections, and Location. We will keep the Postage Meter in good working condition during the term of this Rental Agreement. The United States Postal Service regulations may require Us to periodically inspect the Postage Meter. You agree to cooperate with Us regarding such inspections. We may, from time to time, access and download information from Your Postage Meter to provide Us with information about Your postage usage and We may share that information with Our distributors and other third parties and You hereby authorize Us to do so. You agree to promptly update Us whenever there is any change in Your name, address, telephone number, the licensing post office, or the location of the Postage Meter.

5. Postage Advances. We do not sell postage. In the event You require an emergency advance for postage, We, at Our sole discretion, may advance You money to reset the Postage Meter. If We do provide such an advance, You agree to repay Us within five (5) days from the time of such advance: (i) the amount of the emergency advance, and (ii) the then-current advance fee.

6. Default. In the event You fail to perform in accordance with the terms set forth in this Rental Agreement, or any other Agreement with Us or any of Our affiliates, including, but not limited to, MailFinance Inc., and Mailroom Finance, Inc., then We may, without notice: (i) repossess the Postage Meter(s), (ii) disable the Postage Meter; (iii) immediately terminate this Rental Agreement, and (iv) pursue any remedies available to Us at law or in equity. Furthermore, upon the return of the Postage Meter, You hereby authorize Us to offset any amount of postage remaining in the Postage Meter, prior to any refund to You, against any amount due to Us or any of Our affiliates. You shall also pay all of Our costs in enforcing Our rights under this Rental Agreement, including reasonable attorneys' fees and expenses that We incur to take possession, store, or repair, the Postage Meter, as well as any other expenses that We may incur to collect amounts owed.

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to Us. These remedies shall be cumulative and not exclusive, and shall be in addition to any and all other remedies available to Us

7. Rate Updates.

- A. MAINTENANCE OF POSTAL RATES.** It is Your sole responsibility to ensure that correct amounts are applied as payment for mailing and shipping services. We shall not be responsible for returns for delivery delays, refusals, or any other problems caused by applying the incorrect rate to mail or packages
- B. Rate Updates with Online Services.** If the order form indicates that You are enrolled in Our Online Services program, then You will receive periodic updates for Your covered Equipment and/or Postage Meter, including updates to maintain accurate USPS rates for the USPS services that are compatible with such Equipment or Postage Meter. The rate updates that are offered with Our Online Services program are only available for products that are Integrated (as defined below) into Your mailing machine. For the purposes of this section, "Integrated" means that the covered hardware cannot properly operate on a stand-alone basis and it has been incorporated into the mail machine. Products that are not Integrated including, but not limited to, all Software and scales with "ST-77," or "SE" in the model number will not receive updated rates as part of Our Online Services program (collectively "Excluded Products")
- C. Rate Updates with Rate Change Protection and Software Advantage.** If You have any of Our Excluded Products, You may have elected to purchase Rate Change Protection ("RCP") from Us for Your hardware products or Software Advantage for Your Software. If the order form indicates that You have selected RCP or Software Advantage, You will receive the following updates for Your covered Equipment or Software: (i) updates to maintain accurate rates for the services offered by the USPS and other couriers that are compatible with Your covered Equipment or Software; and (ii) updates for zip or zone changes that are compatible with Your covered Equipment or Software. If any reprogramming is required because You have moved the Equipment or Postage Meter to a new location, none of the services described in this Section cover the cost to do so. If You have not selected RCP or Software Advantage, You agree that We may send You periodic rate updates as needed and You agree to either: (i) promptly pay the then-current price for such update, or (ii) return the unused, update to Us within ten (10) business days of receiving it. Customers with an outstanding Accounts Receivable balance may not receive a rate update until the open balance is resolved

8. UNITED STATES POSTAL SERVICE ACKNOWLEDGEMENT OF DEPOSIT REQUIREMENT. You acknowledge and agree that You have read the United States Postal Service Acknowledgement of Deposit (the "Acknowledgement") and will comply with its terms. The Acknowledgment reads as follows

UNITED STATES POSTAL SERVICE ACKNOWLEDGEMENT OF DEPOSIT

1. The meter licensee ("Customer"), hereby acknowledges that it must transfer funds to the United States Postal Service ("Postal Service"), through a lockbox bank ("Lockbox Bank"), for the purpose of pre-payment of postage on computerized meter resetting system ("CMRS")-equipped meters ("Deposit")
2. The Customer may, from time to time, make Deposits in the Lockbox Bank account, identified as "USPS (Neopost POC)". The Postal Service may, at its discretion, designate itself or a successor as recipient of Deposits by the Customer
3. Any Deposit made by the Customer shall be credited by the Postal Service only for the payment of postage through CMRS-equipped meters. Such Deposits may be commingled with Deposits of other customers. The Customer shall not be entitled to any interest or other income earned on such Deposits
4. The Postal Service will provide a refund to the Customer for the remaining balance in a postage meter upon its return. The Lockbox Bank will provide a refund to the Customer for Deposits otherwise held by the Postal Service, provided, however, that no refunds will be made for funds remaining in any postage meter that is reported lost or stolen, if it is not recovered within thirty (30) days from the date of such report. Refunds are provided in accordance with the rules and regulations governing deposit

of funds for CMRS, published in the Domestic Mail Manual Transition Book or its successor

5. The Lockbox Bank, which shall collect funds on behalf of the Postal Service, shall provide Us, on each business day, information as to the amount of each deposit made to the Postal Service by Customer
6. The Meter Company may deposit funds on behalf of the Customer. The Postal Service will make no such advances. Any relationship concerning advances is between the Customer and the Meter Company
7. The Customer acknowledges that the terms and conditions of this Acknowledgement may be changed, modified, or revoked by the Postal Service with appropriate notice
8. Postal Service regulations governing the deposit of funds for CMRS are published in the Domestic Mail Manual Transition Book or its successor. Customer acknowledges that it shall be subject to applicable rules, regulations, and orders, and such additional terms and conditions as may be determined in accordance with applicable law. The Postal Service rules, regulations, and orders shall prevail in the event of any conflict with any other terms and conditions applicable to any Deposit

neofunds ACCOUNT AGREEMENT

1. **Incorporation of Certain Terms.** You acknowledge that You have entered a Postage Meter Rental Agreement with Neopost USA Inc. (the "Rental Agreement"). If you have an eligible postage meter or an eligible Postage on Call account, then you will have access to a neofunds[™] postage funding account and this neofunds Account Agreement ("neofunds Agreement") shall govern Your use of such account. Any defined terms in the Postage Meter Rental Agreement shall have the same meanings in this neofunds Agreement, except that "We," "Us," and "Our," refer to Mailroom Finance, Inc., an affiliate of Neopost USA Inc. Sections 18 through 25 of the Lease are hereby incorporated into this neofunds Agreement except that any reference in those sections to the "Lease" refer to this neofunds Agreement
2. **Establishment and Activation of Account.** You hereby authorize Us, to establish an account in Your name ("Account") for funding the purchase of postage from the United States Postal Service ("USPS") for use in the Postage Meter. The establishment of Your Account shall be subject to Our approval of Your creditworthiness. Any use of the Account shall constitute Your acceptance of all the terms and conditions of this neofunds Agreement and all other documents executed or provided in connection with the Account. The Account may not be used for personal, family, or household purposes
3. **Operation of Account.** Each time an employee or agent of Yours with the express, implied, or apparent authority to do so (each an "Authorized User") requests a Postage Meter reset from Neopost USA Inc., Neopost USA Inc. will notify Us of the amount requested. We will transfer the requested amount to the USPS on Your behalf and Your Account will be charged for the amount of postage requested and any related fees, if applicable. There is no minimum or maximum reset amount so long as You do not exceed Your Account Limit (as defined below), and there is no limit on the number of resets that You may request in any month
4. **Payment Terms.** You will receive a billing statement for each billing cycle in which You have any activity on Your Account. Payments are due on the due date shown on Your billing statement. You may pay the entire balance due or a portion of the balance, provided that You pay at least the minimum payment amount shown on Your statement. However, if You have exceeded the Account Limit, then You must pay the entire amount of any overage, as well as the minimum payment amount shown on Your statement. Whenever there is an unpaid balance outstanding on Your Account which is not paid in full by the due date shown on Your billing statement, We will charge You, and You agree to pay, interest on the unpaid balance of the Account for each day from the date the transaction is posted to Your Account until the date the unpaid balance is paid in full, at the Annual Percentage Rate (as defined below). The Account balance that is subject to a finance charge each day will include outstanding balances, minus any payments and credits received by Us on Your Account that day, excluding unpaid interest and fees. The Annual Percentage Rate applicable to Your Account will be equal to the lesser of eighteen percent (18.00%) per annum or the maximum permitted by law. Each payment will be applied to reduce the outstanding balance of Your Account and replenish the amount available to You. We may refuse to extend further credit if the amount of a requested charge plus Your existing balance exceeds Your Account Limit

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5. Account Limit and Account Fees. You agree that We will establish a credit limit on Your Account (the "Account Limit"). The exact amount of the Account Limit will be indicated on Your invoice. We may, in Our sole discretion, allow Your balance to exceed the Account Limit. In the event We do so, You agree to pay Us an additional fee equal to one percent (1%) of the amount by which the Account Limit is exceeded for each transaction that You initiate after Your Account has reached the Account Limit. Such amount will be charged to Your Account on the date that the relevant transaction(s) occurs. Unless prohibited by applicable law, You agree to pay the amounts set forth in this neoFunds Agreement, which may include, without limitation, the amounts specified above, a fee for a late payment, and a fee for any checks that are returned as a result of insufficient funds. Unless prohibited by applicable law, We may charge You and You agree to pay Our fees then in effect for copies of Your monthly statements. All such fees shall be added to Your Account balance.

6. Cancellation and Suspension. We may at any time close or suspend Your Account or temporarily refuse to allow further charges to Your Account. You can cancel Your Account at any time by notifying Us in writing at the address provided on Your Account statement of Your desire to do so. No cancellation or suspension will affect Your obligation to pay any amounts You then owe under this neoFunds Agreement. We will notify You of the Account balance in the event of any termination and all outstanding obligations will survive the termination of this neoFunds Agreement by either party.

7. Default. We may declare You in default if You (i) have made any misrepresentations to Us, (ii.) at any time, have done or allowed anything that indicates to Us that You may be unable or unwilling to repay the balance of Your Account as required under this neoFunds Agreement, or (iii) are in default under this neoFunds Agreement or any lease, rental, or other agreement with Us, Neopost USA Inc., or their affiliates. If You are in default, or upon any cancellation of Your Account, We shall not be obligated to continue to provide the Account service or extend further credit under this neoFunds Agreement. If We are required to take collection action or any other legal action under this neoFunds Agreement, You shall pay upon demand by Us all court and collection costs, along with reasonable attorney's fees. These remedies shall be cumulative and not exclusive, and shall be in addition to any and all other remedies available to Us.

8. Remedies. If We have declared that You are in default under this neoFunds Agreement, then We may (i) declare all agreements You have with Us in default and due and payable at once without notice or demand, (ii) refuse to make further advances on Your behalf to reset Your Postage Meter, and (iii) exercise any other rights that We may have. In addition, You agree that any default under this neoFunds Agreement shall constitute a default under any agreement You may have with any of Our affiliates, including, but not limited to, Neopost USA Inc., MailFinance Inc.

9. Amendments. We may amend this neoFunds Agreement, or any of its provisions, including without limitation any fees and charges and/or the Annual Percentage Rate, at any time by at least thirty (30) days written notice (including electronic notice to Your email address as reflected in Our then current records) to You. Any such amendment will become effective on the date stated in the notice and will apply to any transactions after such date, as well as to any outstanding balance on Your Account.

10. Notice. Any notice required to be given under this neoFunds Agreement by either party hereto shall be given if to You, at the address shown on Your order form, and if to Us at P.O. Box 30193, Tampa, Florida 33630-3193.

11. Miscellaneous. Upon Our request, You agree to furnish current financial and other information, including Your tax identification number. You understand that We may obtain credit reports in connection with Your Account now and in the future. This neoFunds Agreement shall be governed by and construed in accordance with the laws of the State of Florida, without reference to its conflict-of-laws rules, and any applicable federal laws. The sole jurisdiction and venue for actions related to the subject matter hereof shall be in a State or Federal Court within the State of Florida.

MAINTENANCE AGREEMENT

1. Incorporation of Certain Terms. You acknowledge that You have entered an Equipment Lease with MailFinance Inc. (the "Lease"). Any defined terms in the Lease shall have the same meanings in this Maintenance Agreement, except that "We," "Us," and "Our," refer to Neopost USA Inc. Sections 18 through 26 of the Lease are hereby incorporated into this Maintenance Agreement, except that any reference in those sections to the "Lease" refer to this Maintenance Agreement.

2. Neopost's Terms and Conditions for Maintenance Services. If the order form indicates that You have purchased maintenance services, then Neopost USA Inc. will provide maintenance services for the Equipment in accordance with Neopost USA Inc.'s then-current maintenance terms and pricing for the level of maintenance services that You have purchased. Those services will be provided for the entire term of the Lease and are NON-CANCELABLE. The current version of those terms and conditions are available at www.neopostnrc.com/maintenanceagreement/index.html. You agree that You have access to such terms and that they are incorporated into this Maintenance Agreement by this reference, and that You shall be bound by such terms as if they were fully stated herein.

ONLINE SERVICES AND SOFTWARE AGREEMENT

1. Incorporation of Certain Terms. You acknowledge that You have entered an Equipment Lease with MailFinance Inc. (the "Lease"). Any defined terms in the Lease shall have the same meanings in this Online Services and Software Agreement ("OSS Agreement"), except that "We," "Us," and "Our," refer to Neopost USA Inc. Sections 18 through 26 of the Lease are hereby incorporated into this OSS Agreement, except that any reference in those sections to the "Lease" refer to this OSS Agreement.

2. License Grant and Additional Terms. In exchange for the license fees that are included in Your Lease Payment, We hereby grant to You a nonexclusive, nontransferable license to use the Software products, including related documentation, described on the order form solely for Your own use on or with the Equipment. You warrant and represent that You will not sell, transfer, disclose or otherwise make available such Software products or copies thereof to third parties, provided, however, that the Software products may be disclosed on a need-to-know basis to Your employees or independent contractors using the Equipment. No title or ownership of the Software products or any portion thereof is transferred to You. You acknowledge and agree that there may be additional terms and conditions that apply to Your use of any Software provided by Us. Such terms will be provided with the Software and may be supplemented by Us or third party licensors, from time to time, by notice to You.

3. Use of Websites. Neopost USA Inc. and/or any of Our affiliates, including, but not limited to, MailFinance Inc. (collectively "Affiliates") may, from time to time, make certain websites available to You in order to provide You with certain services ("Websites"). If You access any such Websites, You acknowledge and agree that Your use of the Website is subject to the terms of use in effect at the time You use the Website. Those terms of use are available on the Websites for Your review. You acknowledge and agree that such terms may be supplemented and modified from time to time ("Supplemental Terms"). Your use of a Website after Supplemental Terms have been issued will signify Your acceptance of those terms. In the event of a conflict between the terms of this OSS Agreement and the Supplemental Terms, the Supplemental Terms shall control.

AGENDA

ITEM

#10

Whereas, the directorship position on the Board of Directors of the Airport TIRZ that is filled through the nomination process is Position No. 10, which such directorship constitutes a voting member of the Board of Directors of the Airport TIRZ, and

Whereas, the Commissioners' Court of Galveston County, Texas, wishes to nominate Fred D Raschke to serve as a voting member on the Board of Directors of the Airport TIRZ in Position No 10, thus requesting that the City Council of the City of Galveston appoint Fred D Raschke to serve on the Board of Directors of the Airport TIRZ in the position that is filled through nomination process (which is Position No 10), and to place consideration of such request on City Council agenda forthwith

II. Resolution

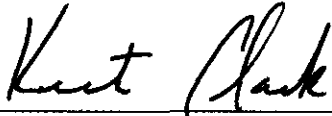
Now Therefore, be it **RESOLVED** by the Commissioners' Court of Galveston County, Texas, that the Commissioners' Court **FINDS** that the Recitals set forth above are true and correct, and the Commissioners Court hereby **NOMINATES FRED D. RASCHKE** to serve as a member on the Board of Directors of the Airport TIRZ in the voting directorship position that is filled through nomination process, which is **POSITION NO. 10**;

Be it **FURTHER RESOLVED**, that the Commissioners' Court of Galveston County Texas, requests that the City Council of the City of Galveston place consideration of appointment of Fred D. Raschke to serve as a voting member on the Board of Directors of the Airport TIRZ on their agenda forthwith, and

Be it **FURTHER RESOLVED**, that the County Judge of Galveston County, Texas, is authorized to **EXECUTE** this Resolution on behalf of the Commissioners' Court of Galveston County, and that the Director of Community Services is authorized to transmit forthwith this nomination and request to the Interim City Manager of the City of Galveston and to the Board of Directors of the Airport TIRZ

Upon Motion Duly Made and Seconded, the above Resolution is hereby **ADOPTED**, on this the 17th day of May, 2011.

COUNTY OF GALVESTON, TEXAS, By:



~~Mark Henry,~~ Kenneth Clark

Acting County Judge

ATTEST


Dwight D. Sullivan,
County Clerk

MILLS SHIRLEY LLP

FRED D. RASCHKE

LEGAL WORK EXPERIENCE

Mills Shirley L L P · 1980 to present, Partner since 1984; Managing Partner since 2001

Personal injury defense trial practice involving worker's compensation, products liability, insurance, personal injury, utilities, premises, toxic tort and windstorm litigation

EDUCATION

Texas Tech University School of Law JD, 1980

University of Texas at Austin BBA, 1977

ADMITTED TO PRACTICE BEFORE

All Texas courts, United States District Courts for the Southern District, Eastern District, and Northern District of Texas, and Fifth Circuit Court of Appeals

LEGAL HONORS & CURRENT ACTIVITIES

American Bar Association

Member, Section of Litigation American Bar Association

American Bar Foundation

Fellow, 2006-present

College of the State Bar of Texas

Member, 1999-present

Galveston County Bar Association

Outstanding Young Lawyer of Galveston County, 1987

President, 1985-1986

Texas Association of Defense Counsel (TADC)

President, 2007-2008

Board of Directors, 1996-2009

2010 President's Award for "Leadership and Dedication"

Texas Bar Foundation

District 5 Nominating Committee Chair, 1999-2000, 2003-2004

Life Fellow, Texas Bar Foundation, 1993-present

Association of Defense Trial Lawyers

Hosted the 2005 ADTA Annual Meeting in Galveston, Texas
Executive Committee, 2011-present

Miscellaneous

Order of the Barristers, "AV" rated Martindale-Hubbell

OTHER ORGANIZATIONS

Bar Association of the Fifth Federal Circuit
College of the State Bar of Texas
Defense Research Institute
State Bar of Texas

COMMUNITY

American Heart Association, Galveston Island Division

Regional Volunteer of the Year for the Bay Area Region, Region 18, 1992
President, 1990-1991

Boy Scouts of America, Bay Area Council

Area 2 President, Boy Scouts of America, Southern Region, 2007-2008
Boy Scouts of America, Southern Region Executive Committee, 2007-2009
Bay Area Council Capital Campaign, 2007-2008
President, Bay Area Council Boy Scouts of America, 1992-1994 (Quality Council each year)
National Eagle Scout Association, life member
Distinguished Citizen Award, 2003
James E. West Fellow, 1995
Silver Beaver Award 1993
District Award of Merit, 1989
Chair Silver Beaver Committee, 2010-2011
Eagle Scout 1970

Edgewater Retirement Community

Board of Directors, 1998-2008

Galveston Chamber of Commerce

Chair 2009-2010
Board of Directors, 1998-2003; 2007-present
Galveston Chamber of Commerce Business Leadership Award, 2007

Galveston County Economic Alliance

Director, 2004-present
Executive Committee, 2004-present

Galveston Economic Development Partnership

Executive Committee, 2009-present

Galveston Historical Foundation

President, 2001-2003

Galveston Artillery Club

Board of Directors, 2010-present

Secretary 2011

Methodist Retirement Communities (MRC)

Chairman, 2003-2006

Board Member 1999-2008

Methodist Retirement Trust, Trustee, 2003-2008; Chair, 2006-2008

United Methodist Senior Services Foundation (UMSSF) Trustee, 2006-present, Vice President 2007-2008

Moody Memorial First United Methodist Church

Administrative Board Member, 1995-present

Permanent Endowment Fund Strategic Planning Committee, Chairman, 2005-2007

Permanent Endowment Fund Advisors, 2002-present

Permanent Endowment Fund, Director, 2000-2003; 2009-present

Rosenberg Library Association

Director, 2003-present

Finance Committee, 2004-present

Rotary Club of Galveston

President 1994-1995

International Fellowship of Scouting Rotarians, 1993-present, Board of Directors 2001-present; President, 2006-2009

Foundation of Rotary Club of Galveston Director, 1995-2008; Vice-President 1997-2002, President, 2002-2008

United States Golfing Fellowship of Rotarians, 1998-present

Distinguished Service Award 1990-1991, 1992

Outstanding Service Award 1993

Paul Harris Fellow 1993

Salvation Army

Galveston County Salvation Army Board President, 2010

Galveston Advisory Board, 1999-present, Vice President, 2005-present

United Way of Galveston, Inc.

President, 1996-1998

Board of Trustees/Directors, 1990-2001; 2002-2006

Campaign Chairman, 1995 (surpassed goal)

University of Texas Medical Branch School of Nursing Advisory Counsel

Board Member, 2002-2009

Honorary Lifetime Member, 2010-present

University of Texas Medical Branch Nat'l Laboratory, Community Liaison Committee

Board Member

Miscellaneous

Texas Super Lawyers

Galveston County Legal Secretaries Boss of the Year, 1992

Helping Hands Award, The Galveston County Daily News, 1992

Mayor's Public Service Awards, 1996

Moody National Bank – Board of Directors, 2007-present

PUBLISHED PAPERS/PRESENTATIONS

Texas Lawyer article "Shadow Cast Over ADR in Mass-Torts Context", Nov 16, 2001

TADC Summer Meeting 1999, paper "Premises Liability Is Your Client in Control?"

TCC/ACIT Safety Seminar 2001, paper "Premises Liability Is Your Client in Control?"

TADC Summer Meeting 1998 speaker "You Prepared for the Plaintiffs' Case But Are You Ready for the Media?"

Texas Chemical Council 2002 speaker "Protecting Your Investigation From Discovery"

TADC Summer Meeting 2010 speaker "Take the High Road – It Will Serve you Well"

Association of Defense Trial Attorneys (ADTA) 2011 Annual Meeting, Maui, Hawaii
(April 17, 2011) speaker "The Challenges Presented by a Four Month Catastrophic Injury Trial"

FAMILY

Wife Kim, Daughter Jordan, Son Trent

HOBBIES

Community Involvement

Participating in my children's sports activities

For more information about me or the Firm, please visit www.millsshurley.com.

AGENDA

ITEM

#11

Eric Froeschner

Global Sales & Marketing Director at J&J Telecommunications, Inc

efroeschner@jandjtelecom.com

Summary

As a management and sales/marketing executive I bring more than 25 years of successful experience in management, marketing, sales, operations and accounting within the service industry and recreational business sectors. I specialize in business development, team-building, managing people and projects. Excellent communicator and motivator with IT, Engineering and Project Management experience.

OBJECTIVE Leverage more than 25 years of successful leadership in virtually all critical business metrics within the business environment of the greater Galveston/Houston, Texas area.

Specialties

GROWTH-DRIVEN EXECUTIVE

Management * Operations * Sales & Marketing * Accounting

Experience

Global Sales & Marketing Director at J&J Telecommunications, Inc.

July 2009 - Present (1 year 10 months)

Eric M. Froeschner

Global Sales & Marketing Director

J&J Telecommunications, Inc

7909 Harborside Drive

Galveston, Texas 77554

409/744-5868 x 130 Office

888/835-3260 x 130 Toll Free

409/744-5868 Fax

281/236-1451 Cell

efroeschner@jandjtelecom.com

www.jandjtelecom.com

Owner/Director at Market Place Marketing

2000 - Present (11 years)

Creative development process is driven by a thorough knowledge of marketplace realities in your industry, so that our creative solutions are on the mark, not off the wall or off the shelf. At Marketplace Marketing, we think results from the get-go.

Director/Project Manager at South Shore Harbour Country Club

1998 - 2009 (11 years)

Harbormaster at South Shore Harbour Marina

1995 - 1999 (4 years)

Managed all customers and marketing programs

Controlled inventories, fuel pier and ship store

Scheduled maintenance and repairs

Managed all contractors working in marina for both marina and tenants

Planned, organized and promoted all functions and PR events

Trained staff and tenants with fire and boating safety workshops

Sales Engineer at Five Star Grout

1994 - 1995 (1 year)

Managed accounts in a 5 state area, including Texas, Louisiana, Arkansas, Tennessee and Oklahoma

Responsible for increasing revenue for assigned existing accounts by promoting products to new jobs

Product and technical support to existing customers through engineering, troubleshooting and field QA/QC

Interests

President of the League City Lions Club 2010 to Present

Commissioner for the City of League City, Planning and Zoning Board 2010 to Present

The Lakes of South Shore Harbour HOA Board Member 2010 to Present

Past YMCA Board Member

Past North Galveston County Chamber of Commerce Board Member

Education

CSI Finance & Insurance Institute

F&I, Finance & Insurance, 1986 - 1986

Activities and Societies: Certified Finance & Insurance Agent

The University of Texas at Austin

Engineering, 1985 - 1986

University of Missouri-Saint Louis

Basics/Engineering, 1982 - 1984

Eric Froeschner

Global Sales & Marketing Director at J&J Telecommunications, Inc

efroeschner@jandjtelecom.com



Contact Eric on LinkedIn

AGENDA

ITEM

#12

BEIRNE, MAYNARD & PARSONS, L.L.P.

1300 POST OAK BOULEVARD

SUITE 2500

HOUSTON, TEXAS 77056-3000

JOSEPH M. NIXON

BOARD CERTIFIED
CIVIL TRIAL LAW
TEXAS BOARD OF LEGAL
SPECIALIZATION

(713) 623-0887

FAX (713) 960-1527

Direct Dial (713) 871-6809
Email jnixon@bnp LLP.com

May 16, 2011

Hon Mark Henry
Galveston County Judge
722 Moody, Suite 200
Galveston, Texas 77550

Via E-mail: Mark.Henry@co.galveston.tx.us

Re: 2011 Redistricting of Galveston County Commissioners Precincts, Justice of the Peace Precincts, Constable Precincts, Election Precincts and Pre-Clearance Submission Project, Engagement Letter

Dear Galveston County Judge

This letter is to confirm that our firm has undertaken to represent GALVESTON COUNTY at the request of the Commissioners' Court in connection with the preparation of a Redistricting Plan for Galveston County Commissioners' Precincts, Justice of the Peace Precincts, Constable Precincts, Election Precincts and preparation and submission of a Pre-Clearance Submission on behalf of Galveston County under the scope of work as described in Exhibit A, the terms and conditions set forth below and those contained in the accompanying Client Representation Memorandum (Project).

Our fees will be based on the following hourly billing rates charged for each attorney or other professional who works on the matter, as follows

Joe Nixon, Trey Trainor and Dale Oldham, Attorneys at Law \$365 per hour
We do not charge for the services of secretarial, technical and other support staff.
Should a demographer be required, their services will be billed as expenses at our cost

As we have discussed, Joseph M. Nixon will be the supervising attorney handling this Project and will be primarily responsible for this matter. The total amount to be billed for our services for all services rendered, exclusive of litigation should litigation occur, will not exceed \$80,000, exclusive of reimbursement expenses for the completion of this Project. We believe a retainer in the amount of \$2,500 is appropriate as described in the attached Client Representation Memorandum.

Fees and reimbursable disbursements will be billed monthly and are payable in accordance to what is commonly referred to as the Texas Prompt Payment Act. We will provide you with a summary of work and timekeeper hours in accordance with our normal billing practices. All invoices will be provided to the Galveston County Judge, 722 Moody, Suite 200, Galveston, Texas 77550 for approval and payment.

To begin our representation, please confirm Galveston County agrees to the terms set forth in this engagement letter, Exhibit A, and the accompanying Client Representation Memorandum by providing us with a signed copy of the attached Client Representation Memorandum and the retainer we are requesting

We are pleased to have this opportunity to represent Galveston County and look forward to working with you.

Very truly yours,

Joseph M Nixon

JMN/ljs

Client Representation Memorandum

This Memorandum sets forth the terms and conditions under which Beirne, Maynard & Parson, L.L.P. (the "Firm") has undertaken the representation described in the accompanying engagement letter dated May 13, 2011. **We recommend that you obtain separate and independent counsel to review and provide you with advice regarding this agreement.** If, after reviewing this document, the Client has any questions, please feel free to discuss them with us.

1 **Scope of Representation** The Firm undertakes to represent GALVESTON COUNTY (hereinafter "the Client") solely in connection with the matter described in our engagement letter and Exhibit A. In the event that the Client requests us to undertake additional matters for the Client or that the scope of our representation is expanded, such additional representation will be governed by the terms and conditions of this agreement unless we mutually agree otherwise. Our representation will be deemed concluded at the time that we have completed the Project and rendered our final bill for services on the matter described in our engagement letter and Exhibit A or any such additional matters.

Unless modified by our engagement letter and Exhibit A, our representation is limited to providing services solely for Galveston County, acting only through its Commissioners' Court. Our Firm's representation does not include a representation of the interests of other Galveston County elected or appointed officials or its employees. Our Firm's professional responsibilities are owed only to Galveston County, acting only through its Commissioners' Court that is the client of the Firm.

2 **Fee for Legal Services**. Our Firm's fees for legal services rendered are based on our current hourly billing rates for attorneys, paralegals, other non-lawyer professionals and staff assigned by the Firm to this matter are as set forth in our engagement letter.

3. **Costs and Expenses** Certain costs and expenses incurred by us on the Client's behalf will be billed to the Client in the Client's monthly statement. These costs include, but are not limited to, long-distance telephone charges, photocopying charges, courier and overnight delivery charges, travel (including mileage, parking, airfare, lodging, meals and ground transportation), facsimile transmission, costs incurred in computerized research and litigation support systems, filing fees, witness fees and reimbursement for the cost of any third parties described below to the extent such costs are paid initially by the Firm.

During the course of our representation, it may be appropriate to hire third parties to provide services on the Client's behalf. If such is needed, pre-approval must be sought from the Galveston County Commissioners' Court, acting on behalf of the Client. These services may include consulting or testifying experts, investigators, providers of computerized litigation support, video tape services and court reporters. The Firm may assume responsibility for retaining the appropriate service providers, the Client will be responsible for reimbursing all pre-approved fees and expenses directly to the Firm.

4 **Billing**. Unless otherwise agreed in our engagement letter, invoices for legal services, including fees, costs and expenses, will be billed on a monthly basis. Each invoice is due and payable in accordance with the terms and provisions of what is commonly called the Texas Prompt Payment Act.

5 **Retainer.** We require a retainer of \$ 2500 in this matter at the beginning as part of initial consultation. In the event that our billings become past due, we are authorized to draw down on the retainer to effect payment in whole or in part. In the event our bills are paid timely, we will refund the retainer at the conclusion of our representation or, if your retainer was used to discharge some part of the Client's fees or expenses, we will refund the balance, if any remaining.

6 **Relationship With Other Clients.** Because the Firm has a large nationwide litigation practice, we frequently represent a number of clients that are competitors, customers or suppliers, or have other commercial, and at times legal, interests that are adverse to one another. It is possible that during the time we are representing the Client, another client may have disputes with the Client that are unrelated to the matters we are handling for the Client.

The Client reserves the right to review any potential conflicts after Firm gives notice and Client will make a decision as to waiver of potential or actual conflict. In determining a potential or actual conflict against Client the Firm agrees that it will undertake such representation only if there is not substantial relationship between any matter in which we are representing or have represented the Client and the matter for the other client. And, the Firm will take steps to ensure that any confidential information that we have received from the Client will not be available to the lawyers and other Firm personnel involved in the representation of the other client. If these conditions are satisfied, the Client agrees that we may undertake the adverse representation, and that all conflict issues will be deemed to have been waived by the Client.

7 **Termination.** The Client may terminate this agreement by giving thirty (30) days written notice to: Beirne, Maynard & Parsons, L L P., ATTN: Joseph M. Nixon, 1300 Post Oak Boulevard, Suite 2500, Houston, Texas 77056-3000. Upon termination of our representation, the Client's papers and property will be returned to the Client. Our own files pertaining to the matter will be retained. These firm files include, for example, firm administrative records, time and expense reports, personnel and staffing materials, and credit and accounting records; and a copy of internal lawyers' work product such as drafts, notes, internal memoranda, and legal and factual research, including investigative reports, prepared by or for the internal use of lawyers on the matter. At the Client's request, such work product will be promptly supplied to the Client.

8. **Billing Questions.** Clients are encouraged to promptly discuss any questions or concerns they have about invoices with the Firm's accounting department or with the partner in charge of the representation at no cost to Client.

9 **Problem Avoidance – Dispute Resolution.** Although we do not expect any disputes to arise, this paragraph shall apply in the unlikely event of any disputes, including but not limited to disputes regarding, arising from, or related to (directly or indirectly); our representation or relationship and any inducement to enter such relationship or this agreement, this agreement or client representation memorandum, this dispute resolution clause, the interpretation, validity, scope, or breach of any duties or this agreement or provision, the amount of fees or the quality of our services, and all claims of any kind, whether contractual, non-contractual, tort, common law, equitable, or statutory in nature (collectively, "Disputes"). First, such Disputes shall be resolved by a representative of the Firm meeting with the Client to discuss

the problem and attempt to resolve the matter amicably and to the satisfaction of both parties (Discussions”) Second, in the highly unlikely event that such Discussions are not successful, the matter may be submitted to non-binding mediation in Galveston County, Texas with a mutually acceptable mediator Third, in the highly unlikely event that neither the Discussions or mediation resolves the issue the Client and the Firm have the right to pursue any legal or equitable remedy

10. **Severability.** If it is determined that any portion or provision of this agreement (including but not limited to the dispute resolution clause) is invalid or unenforceable, then the invalidity or unenforceability of that portion or provision shall not affect the validity or enforceability of any other portion or provision of this agreement, and all other portions and provisions shall remain in full force and effect

The Client’s agreement to this engagement constitutes your acceptance of the foregoing terms and conditions If any of them is unacceptable to the Client, please advise us now so that we can resolve any differences and proceed with a clear, complete, and consistent understanding of our relationship

Accepted

Mark Henry
County Judge

Attest.

Dwight D Sullivan
County Clerk

Date: _____
On behalf of (GALVESTON COUNTY)

EXHIBIT "A"

SCOPE OF WORK BY FIRM

- 1 Analysis of and presentation to the Commissioners' Court of the 2010 Census data and preparation of initial consultation,
2. Presentation to the Commissioners' Court regarding the necessary steps in the redistricting process.
- 3 Obtain input from any County Commissioner on their specific precinct and Obtain input from the County Commissioners Court on the Realignment of the County Commissioners Precincts, Justice of the Peace Precincts, and Constable Precincts and Election Precincts,
- 4 Provide timelines and tasks per timelines, including any notice requirements Any notice requirements shall be prepared by Firm,
- 5 Prepare proposed plans, maps, drawings, and data tables, for the boundaries of Galveston County Commissioner Precincts, Voter (Election) precincts, and corresponding Justice of the Peace Precincts, and Constable Precincts in accordance with Galveston County's input and consistent with the Redistricting Laws for approval at any noticed meeting,
- 6 Presentation at any noticed Commissioners Court meeting or public hearings of any preliminary plan, maps, drawings, data tables for approval,
- 7 Preparation and submission of final submission documents, such as the final approved Redistricting Plan for the Galveston County Commissioners Precincts, Justice of the Peace Precincts, and Constable Precincts and Election Precincts, to the U S Department of Justice for Pre-Clearance or upon Client's request through three judge panel as described in the Voting Rights Act;
- 8 Make periodic presentations to Commissioners court and at public hearings throughout the terms of this Agreement.
- 9 Represent Galveston County and members of its Commissioners' Court in event of litigation relating to the redistricting process at a fee to be negotiated at an additional fee of \$365 per hour for attorneys

AGENDA

ITEM

#13

Robertson, Elizabeth

From: Robertson, Elizabeth
Sent: Wednesday, May 11, 2011 8:30 AM
To: Grady, Patricia, Lewis, Roxann
Cc: Lopez, Renelle, Fitzgerald, Mike
Subject: AGENDA

Please place the following on the next available agenda

~~Consideration of change order no 5 to the Metro City Construction, L P Associates engineering agreement for the 9th Avenue/
Paving, Drainage & Water Improvements project submitted by the County Engineer.~~

“Consideration of change order no 5 to the Metro City Construction, L P contract for the 9th Avenue
Paving, Drainage & Water Improvements project submitted by the County Engineer”

Elizabeth A. Robertson

Administrative Coordinator for Mike Fitzgerald P.E.
County Engineer
Galveston County
722 Moody
Galveston TX 77550
409 770 5399
409 770 5557 fax



May 11, 2011
Halff's Project Number (AVO) 27067

Mr. Mike Fitzgerald, PE

Galveston County
722 Moody, 1st Floor
Galveston, TX 77550

RE: Amendment Number 2

Dear Mr. Fitzgerald:

Our proposal for amendment number 2 for the 9th Avenue project is \$ 18,750.00. Please see exhibits "A" and "B" for the detail services provided.

Original Amount	\$651,540
Amendment Number 1	\$ 29,476
Amendment Number 2	\$ 18,750
Revised Contract	\$699,766

Sincerely,

Maen Hourani, P.E.
Project Manager
HALFF ASSOCIATES, INC.

By

~~Mark Henry~~ Kenneth Clark

Acting County Judge

Dwight Sullivan
County Clerk

Date: 5/17/11

HALFF ASSOCIATES, INC.

3701 WIPBY TRAIL, SUITE 860
OULIN, TX 77098-3916

TEL: (713) 523-7651
FAX: (713) 523-4373

WWW.HALFF.COM

GALVESTON COUNTY BOND PROGRAM
Palmer Hwy (9th Av)
City of Texas City
HALFF ASSOCIATES, INC
Exhibit B

TASK / DESCRIPTION	PROJECT MANAGER	DESIGN ENGINEER	STRUCT. ENGINEER	EIT	TRAFFIC ENGINEER	SURVEY MANAGER	SURVEY FIELD CREW	CADD TECH	ADMIN. ASSIST.	TOTAL MAN- HOURS	TOTAL COST FOR TASK (INCL MULT S)
Billing Rates	\$198.00	\$155.00	\$105.00	\$95.00	\$117.00	\$135.58	\$96.84	\$82.64	\$70.37		
Coordinate with NMP company, the Contractor and Texas City	8									8	\$1,584
Prepare Plan sheets for street lighting including Pole Foundations	2	8						32		42	\$4,280
Review NMP company requirements and develop design Criteria and specifications for Street Lights	2	24								26	\$4,116
Review and Negotiate scope of work with the contractor and prepare the Change Order	8									8	\$1,584
Weekly inspection site visits (3 Months)	4			52						56	\$5,732
Provide Record Drawings as marked up by the Contractor and inspector	4							8		12	\$1,463
TOTAL HOURS	28	32	-	52	-	-	-	40	-	152	
SUBTOTAL (FEES)	5,544.00	4,960.00		4,940.00				3,305.57			\$18,750

EXHIBIT A

SERVICES TO BE PROVIDED BY THE ENGINEER

- 1) Halff Associates will meet with the power company, the City and the contractor and coordinate the design effort
- 2) Halff Associates will develop the design criteria and coordinate buy-in from all concerned entities
- 3) Halff Associates will develop the street lighting plans including street light foundations and specifications
- 4) Halff Associates will negotiate the construction proposal with the contractor and issue the revised plans as a change order.
- 5) Halff Associates will provide construction phase inspection services at a rate of 1 visit per week during the construction on the street lighting phase
- 6) Halff Associates will provide record drawings as marked up by the Contractor and field inspector

AGENDA

ITEM

#14

Robertson, Elizabeth

From: Robertson, Elizabeth
Sent: Wednesday, May 11, 2011 8 30 AM
To: Grady, Patricia, Lewis, Roxann
Cc: Lopez, Renelle, Fitzgerald, Mike
Subject: AGENDA

Please place the following on the next available agenda

“Consideration of amendment no 2 to the Halff Associates engineering agreement for the 9th Avenue Paving, Drainage & Water Improvements project submitted by the County Engineer”

~~Consideration of amendment no 2 to the Halff Associates engineering agreement for the 9th Avenue Paving, Drainage & Water Improvements project submitted by the County Engineer”~~

Elizabeth A. Robertson

Administrative Coordinator for Mike Fitzgerald P E
County Engineer
Galveston County
722 Moody
Galveston TX 77550
409 770 5399
409 770 5557 fax

GALVESTON COUNTY ENGINEERING DEPARTMENT

**Change Order No. 5
9th Avenue Paving, Drainage & Water Improvements Project**

Owner: Galveston County
Contractor: Metro City Construction, LP
Engineer: Haiff Associates Inc

Contract Number: 1055
Purchase Order Number: C011702
Bid Number: B101064

Work Being Changed

Installation of street lighting per Metro City proposal dated April 27, 2011 (see attached). An additional 112 days is added to the contract for completion of the street lighting however 390 days still applies to all other work

CHANGE IN CONTRACT PRICE

Original Contract Price:	\$3,804,082.99
Net Change From	
Previous Change Orders:	\$118,530.29
Contract Price Prior To	
This Change Order:	\$3,992,613.28
Net increase /Decrease Of	
This Change Order:	\$214,051.18
Contract Price With All	
Approved Change Orders:	\$4,136,664.46

CHANGE IN CONTRACT TIME

Original Contract Time:	365 Days
Net Change From	
Previous Change Orders:	25 Days
Contract Time Prior To	
This Change Order:	390 Days
Net Increase/Decrease Of	
This Change Order:	0 Days
Contract Time With All	
Approved Change Orders:	390 Days

RECOMMENDED

By

Mike Fitzgerald
Engineer (County Engineer)

Date

5-11-11

APPROVED:

County Of Galveston

By

Kenneth Clark
Mark Henry, County Judge
Kenneth Clark,
Acting County Judge

Date

5/17/11

Attest

Dwight A. Sullivan
Dwight Sullivan, County Clerk

ACCEPTED

Contractor

By

Rob Oualle
Contractor (Authorized Signature)

Date

5/11/11

ROB OUALLE
Printed Name



Metro City Construction, LP
5715 Luce Street
Houston, TX 77087
713-943-0090
(f) 713-943-0092

April 27, 2011

Maen Hourani
HALFF Associates
3701 Kirby Dr., Suite 860
Houston, TX 77098

RE: 9th Avenue Paving, Drainage and Water Improvements Project
Proposal #7 - Light Pole Installation

Mr. Hourani,

Below are our proposed prices for the installation of new light poles as requested by the City of Texas City.

Item #	Description	Unit	Qty	Unit Price	Total
1	Installation of 1" Schedule 40 PVC	LF	9000*	\$4.25	\$38,250.00
2	14' Columbia Pole w/17" Base, Twin Arm Bracket, (2) Swivel Fitter, (2) Fixtures & (2) Lamps	EA	7	\$3,970.21	\$27,791.47
3	Granville Fixture w/Lamp	EA	71	\$728.20	\$51,702.20
4	Anchor Bolt (3/4" x 24")	EA	312	\$9.73	\$3,035.76
5	Installation of light poles				
	Foundations for lighting 24" x 4'	EA	71	\$550.00	\$39,050.00
	Foundations for lighting 24" x 8'	EA	7	\$770.00	\$5,390.00
	1" Conduit Riser	EA	15	\$225.50	\$3,382.50
	Set illumination poles, fixtures	EA	78	\$363.00	\$28,314.00
	#8 Electrical Conductors, Insulated & Bare	LF	9075	\$0.77	\$6,987.75
	#10 Electrical Conductors, Insulated & Bare	LF	11160	\$0.55	\$6,138.00
	#6 Electrical Conductors, Insulated & Bare	LF	4050	\$0.99	\$4,009.50
	*Estimated			Total	\$214,051.18

Regards,

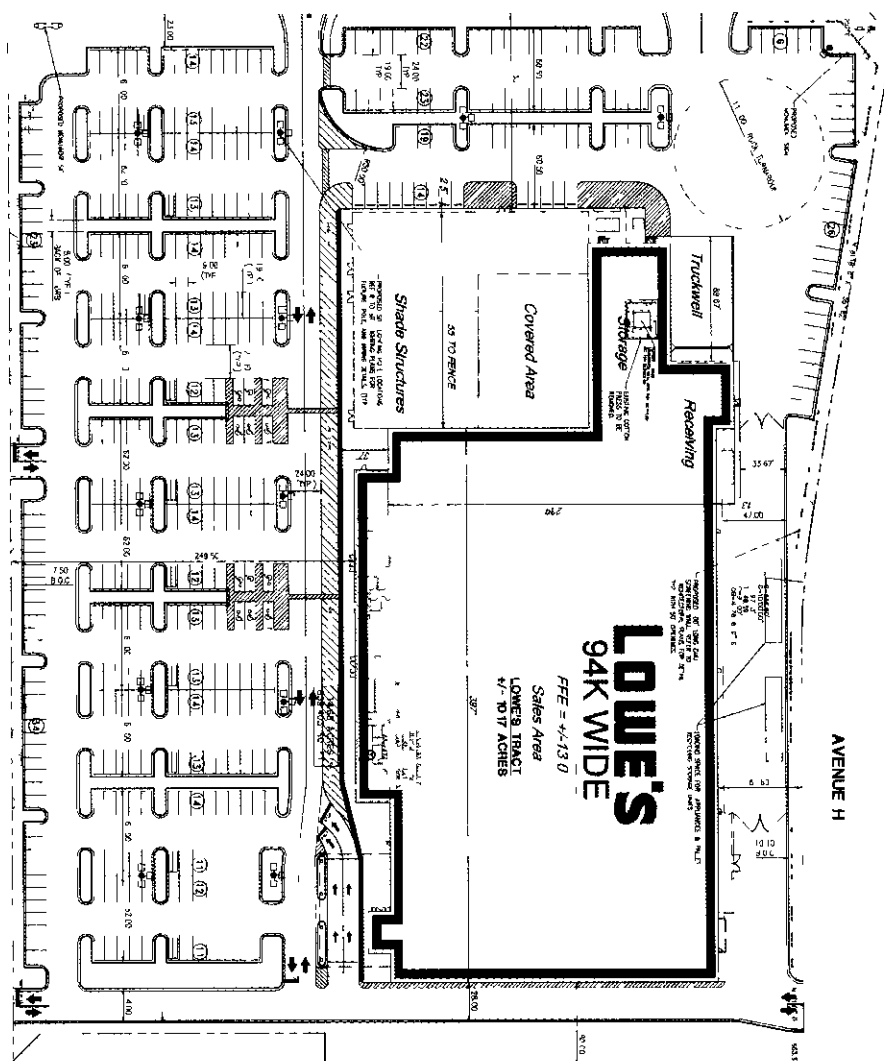
Rob Ovalle
Sr. Project Manager
Metro City Construction, LP

AGENDA

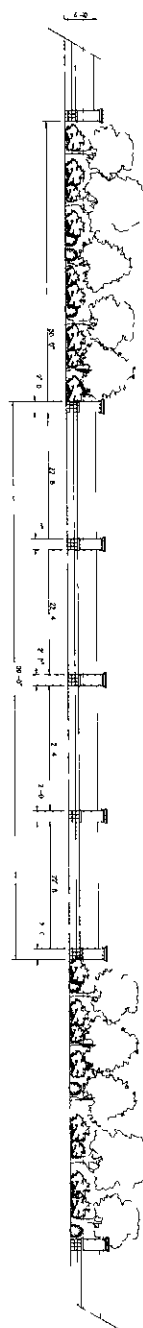
ITEM

#15

REVISIONS	Δ	2
DESCRIPTION		
DATE		

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REAR CMU SCREENING WALL

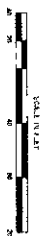


AVENUE H

54TH STREET



Not For Construction



LEGEND " NEW IMPROVEMENTS

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SITE PLAN

LOWES OF
GALVESTON
GALVESTON TX

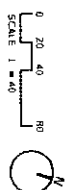


LOVE'S HOME CIGARETTES
1005 CUARTO AVENUE
RIVER ROCK
SAN KRISTOFOR DE 20057



REVISIONS

REVISIONS

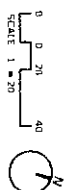


DATE _____

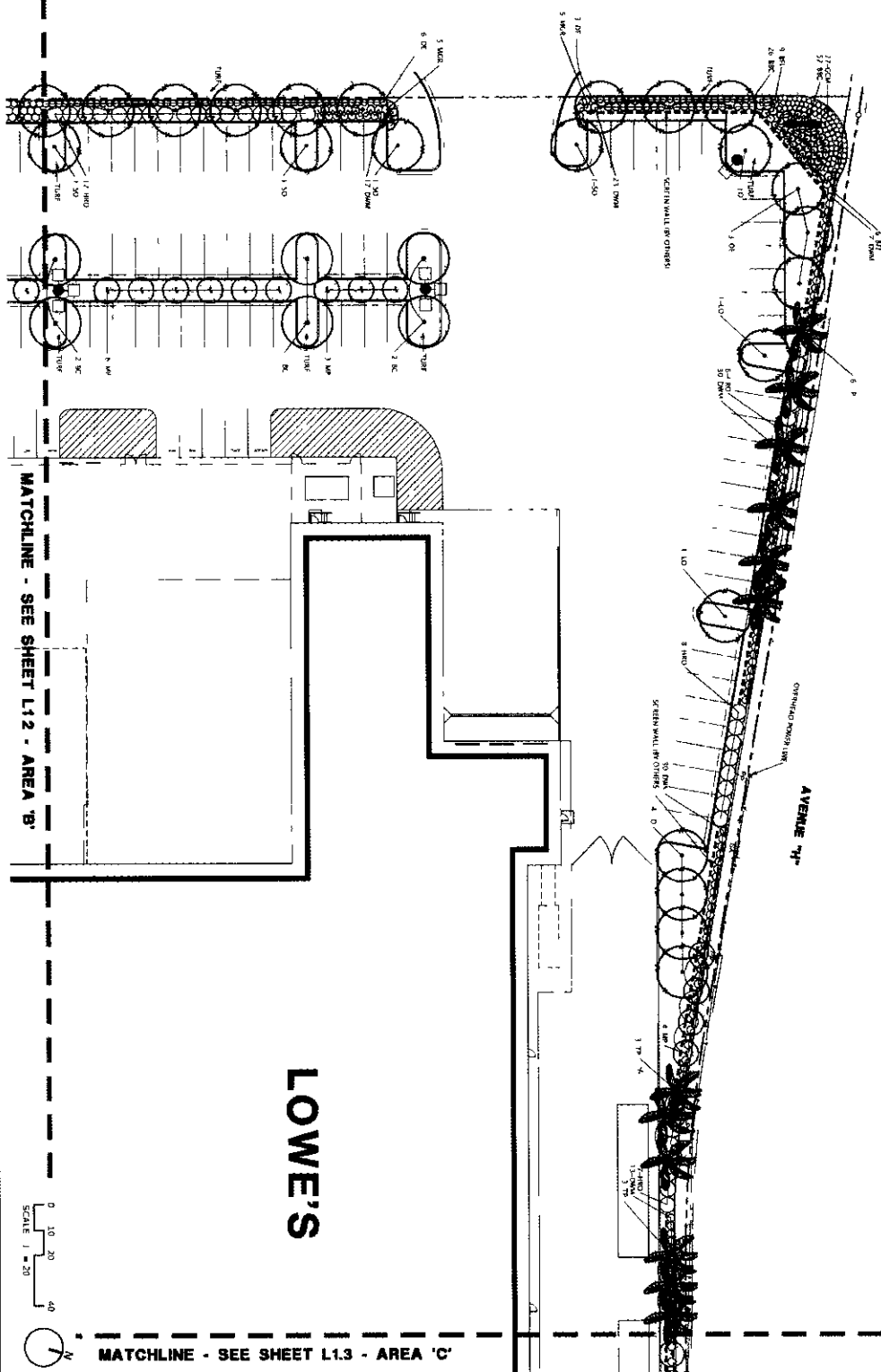
REVISIONS

DESCRIPTION

NOT FOR CONSTRUCTION



ORDER NO. 218
 PL. RENT - 1
 REPAIR DATE 2400
 CONSTRUCTION - 1
 PAPER DATE
 DRAWING NUMBER
L71.1

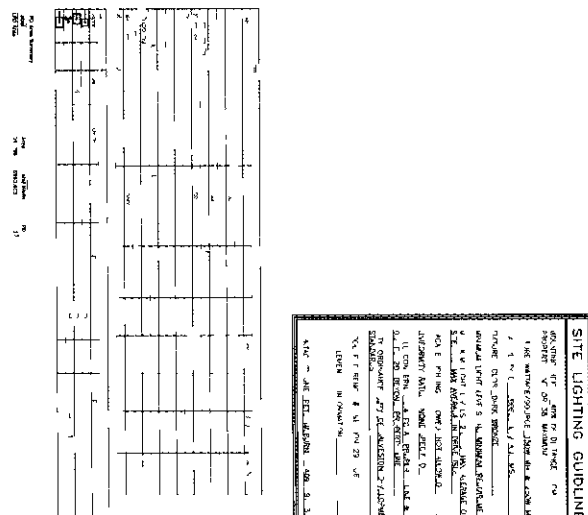
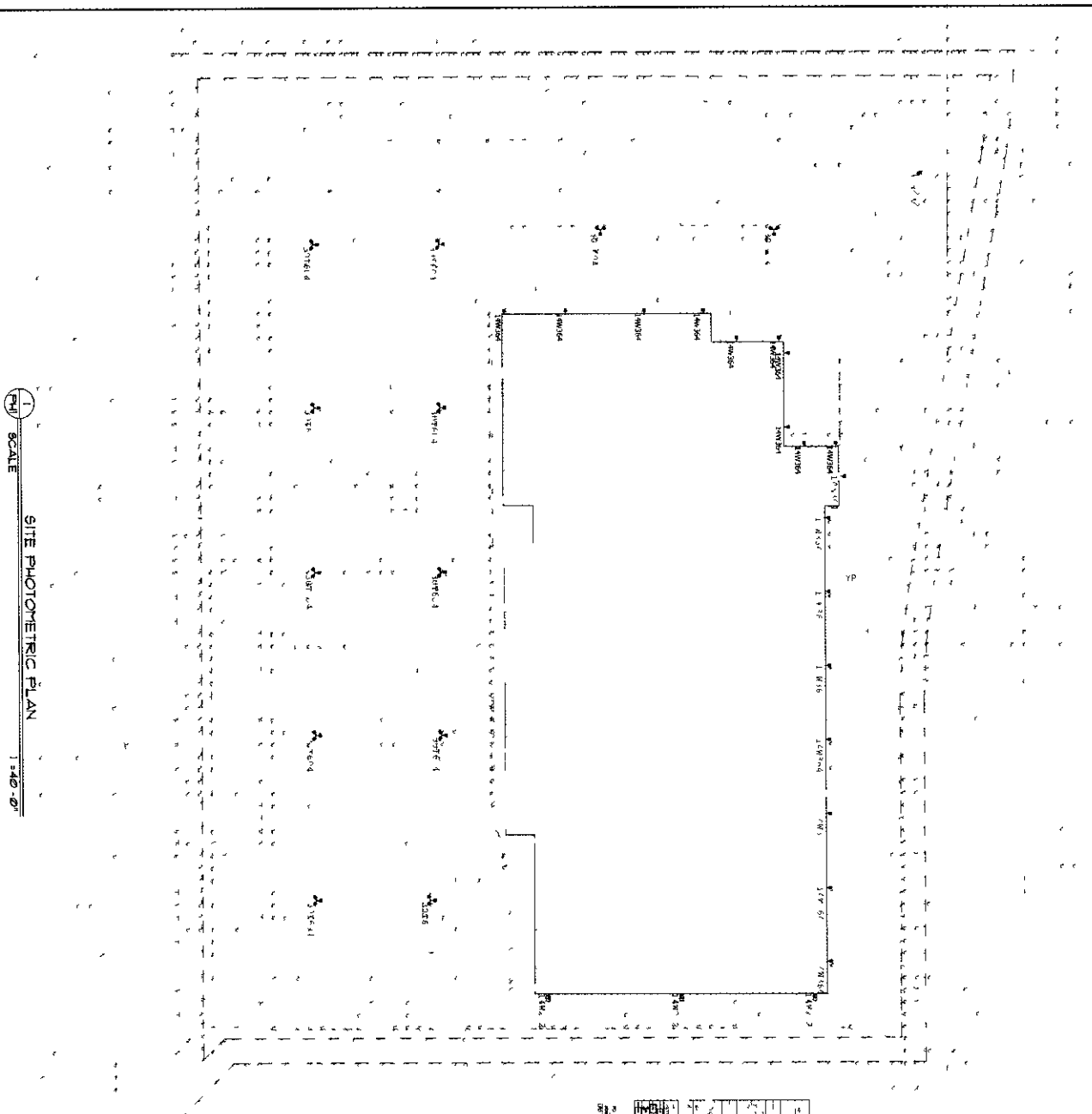


LOWE'S

L1.4

LOWE S OF
GALVESTON
GALVESTON TX

[illegible]



NOTE:
The following name shall not be submitted by one's employer or manager.

PH-1	PROJECT NO. 11085	DESIGNER: JSC	CHECKED BY: CASH
	LOWES OF GALVESTON GALVESTON TEXAS		
DRAWING NUMBER OWNER NAME PROJECT DATE REVISION # REVISION DATE REVISION BY	SITE PHOTOMETRIC PLAN		



PAGE
INTERWORKS, P.A.
ENGINEERS & CONSULTANTS
923 MAIN STREET NORTH WILKESBORO, NC 28689
PHONE: 336-667-4720 FAX: 336-667-4332

REVISIONS
DATE DESCRIPTION

AGENDA

ITEM

#16

Galveston County, Texas
Consideration of Budget Amendments for
Tuesday, May 17, 2011
As Submitted by the Budget Officer

Fiscal Year	Amendment #	Description
2011	11-084-0517-A	Juvenile Justice – Budget request for internal transfer of funds to purchase a metal detector.
2011	11-085-0517-B	Right-of-Way – Budget request for funds to cover right-of-way acquisitions through end of fiscal year.
2011	11-086-0517-C	Tax Assessor Collector – Budget position adjustment request.

Approved by:



Mel Trammell, Director of
Finance and Administration

Date: 5/11/2011

AGENDA

ITEM

#16a

COUNTY OF GALVESTON
REQUEST FOR BUDGET AMENDMENT/TRANSFER

Department	Juvenile Justice	Amendment No 11-084-0517-A
Date Submitted	May 5, 2011	(Assigned by Budget Office)

COMMISSIONER'S COURT ACTION

Please complete the following form in its entirety and submit to the Budget Office at least eleven (11) days prior to the first regularly scheduled Tuesday Commissioners Court meeting date each month. Emergency amendments will be processed at the earliest available Court meeting date. If information on this form is incomplete, the amendment will be returned to your office for completion. It is suggested that the department requesting the amendment be present on the date of its submittal to the Court for action.

THIS PORTION MUST BE FILLED OUT

GENERAL EXPLANATION

Budgeting request for funds to purchase a metal detector through internal transfers

This budget amendment does not increase the budget for FY 2011.

Transfer FROM	Account Description	Amount Annualized	Auditor Use Only Acct Balance Sufficient? (Y/N)
Acct No: Juvenile Justice Fund 2230-256100-5310001	Line Item: Department Supplies - Non - Capital	1,500	—
2230-256119-5310001	Department Supplies - Non - Capital	800	
2230-256155-5310001	Department Supplies - Non - Capital	300	
2230-256130-5310001	Department Supplies - Non - Capital	300	
TOTAL - Transfer Amount		\$ 2,900	

Transfer TO	Account Description	Amount Annualized	Auditor Use Only Acct Balance Sufficient? (Y/N)
Acct. No. Juvenile Justice Fund 2230-256105-5310001	Line Item: Department Supplies - Non - Capital	2,900	—
TOTAL - Transfer Amount		\$2,900	

ADDITIONAL COMMENTS

This budget amendment is requested by the Juvenile Justice Department to cover the purchase of a metal detector for security purposes, the current metal detector is not working which poses a security risk. A replacement is needed as soon as possible.

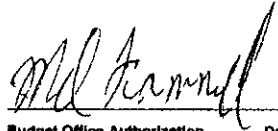
2011 Adopted Budgeted	\$6,000
2011 Expenditures to-date	\$5,194
Cost of a Metal Detector	<u>\$3,650</u>
Budget Request	<u>(\$2,844)</u>

See attached

Departmental Authorization _____ Date _____

N/A _____ Date _____

Human Resources Department

 5/17/11
Budget Office Authorization _____ Date _____

AUDITOR'S REVIEW

This budget amendment has been reviewed for validity of accounts and sufficiency of account balances used for budget transfer.

Reviewed by _____ Date _____

Auditor's Remarks _____

COMMISSIONERS COURT APPROVAL

Date Submitted _____ Date Approved 5/17/11

**COUNTY OF GALVESTON
REQUEST FOR BUDGET AMENDMENT/TRANSFER**

Department: Juvenile Justice Department	Amendment No.:
Date Submitted: May 5, 2011	(Assigned by Budget Office)

COMMISSIONER'S COURT ACTION:

Please complete the following form in its entirety and submit to the Budget Office at least eleven (11) days prior to the first regularly scheduled Monday Commissioners Court meeting date each month. Emergency amendments will be processed at the earliest available Court meeting date. If information on this form is incomplete, the amendment will be returned to your office for completion. It is suggested that the department requesting the amendment be present on the date of its submittal to the Court for action.

THIS PORTION MUST BE FILLED OUT

Transfer FROM	Account Description	Amount	Auditor Use Only Acct Balance Sufficient? (Y/N)
Acct. No: 2230 256100 5310001 2230 256119 5310001 2230 256155 5310001 2230 256130 5310001	Line Item: Dept. Supplies - Non Capital Dept. Supplies - Non Capital Dept. Supplies - Non Capital Dept. Supplies - Non Capital	\$1,500 \$800 \$300 \$300	____
TOTAL - Transfer Amount		\$ 2,900	

Transfer TO	Account Description	Amount	Auditor Use Only Acct Balance Sufficient? (Y/N)
Acct. No: 2230 256105 5310001	Line Item: Dept. Supplies - Non Capital	\$2,900	____
TOTAL - Transfer Amount		\$ 2,900	

ADDITIONAL COMMENTS:

This budget transfer is being requested for security purposes to purchase a Metal Detector for the Juvenile Justice Department facility. Our current metal detector has stopped working and this poses a security risk and a replacement needs to be purchased as soon as possible to prevent any possible problems.

Brent J. Miller 5/5/11
Departmental Authorization _____ Date _____

Human Resources Department _____ Date _____

Budget Office Authorization _____ Date _____

This budget amendment has been reviewed for validity of accounts and sufficiency of account balances used for budget transfer.

Reviewed by _____

Date _____

Auditor's Remarks:

COMMISSIONERS COURT APPROVAL

Date Submitted: _____

Date Approved: _____

AGENDA

ITEM

#16b

**COUNTY OF GALVESTON
REQUEST FOR BUDGET AMENDMENT/TRANSFER**

Department: Engineering / Right-of-Way	Amendment No. 11-085-0517-B
Date Submitted: May 10, 2011	(Assigned by Budget Office)

COMMISSIONER'S COURT ACTION:

Please complete the following form in its entirety and submit to the Budget Office at least eleven (11) days prior to the first regularly scheduled Tuesday Commissioners Court meeting date each month. Emergency amendments will be processed at the earliest available Court meeting date. If information on this form is incomplete, the amendment will be returned to your office for completion. It is suggested that the department requesting the amendment be present on the date of its submittal to the Court for action.

THIS PORTION MUST BE FILLED OUT

GENERAL EXPLANATION:

Budgeting request for additional funds to cover right-of-way acquisitions through the end of the fiscal year.

This budget amendment does increase the budget for FY 2011

Transfer FROM	Account Description	Amount Annualized	Auditor Use Only Acct Balance Sufficient? (Y/N)
Acct. No Farm-to-Market Lateral Road Fund 2303-920180-5930000	Line Item Budgeted Reserves	50,000	_____
TOTAL - Transfer Amount		\$ 50,000	

Transfer TO	Account Description	Amount Annualized	Auditor Use Only Acct Balance Sufficient? (Y/N)
Acct No Farm-to-Market Lateral Road Fund 2303-314300-5713010	Line Item ROW Acquisition	50,000	_____
TOTAL - Transfer Amount		\$50,000	

ADDITIONAL COMMENTS

This budget amendment is requested by the Right of Way Division of Engineering to cover additional right-of-way acquisitions needed before the end of the fiscal year.

Usually, this account is used for small right of way acquisitions for Galveston County projects. Recently, Galveston County has been using this account to purchase easements on outfall ditches on S.H. 87 for TXDOT.

Upon approval, the remaining balance in budgeted reserves in Farm-to Market Lateral Fund should be \$1,235,900

2011 Adopted Budgeted	\$48,100
2011 Expenditures to-date	\$17,286
Estimate of Purchases through end of year 2011	\$80,814
Budget Request	<u>(\$50,000)</u>

Claudette Lockstein 5-11-11
Departmental Authorization _____ Date _____

N/A _____ Date _____
Human Resources Department

Michael Annand 5/11/2011
Budget Office Authorization _____ Date _____

AUDITOR'S REVIEW

This budget amendment has been reviewed for validity of accounts and sufficiency of account balances used for budget transfer

Reviewed by _____ Date _____

Auditor's Remarks _____

COMMISSIONERS COURT APPROVAL

Date Submitted _____ Date Approved **5/17/11**

AGENDA

ITEM

#16c

COUNTY OF GALVESTON
REQUEST FOR BUDGET AMENDMENT/TRANSFER

Department	Tax Assessor Collector	Amendment No 11-086-0517C
Date Submitted	May 10, 2011	(Assigned by Budget Office)

COMMISSIONER'S COURT ACTION

Please complete the following form in its entirety and submit to the Budget Office at least eleven (11) days prior to the first regularly scheduled Wednesday Commissioners Court meeting date each month. Emergency amendments will be processed at the earliest available Court meeting date. If information on this form is incomplete, the amendment will be returned to your office for completion. It is suggested that the department requesting the amendment be present on the date of its submittal to the Court for action.

THIS PORTION MUST BE FILLED OUT

GENERAL EXPLANATION:

Budget position adjustment request

This budget amendment does not increase the budget for FY 2011

Transfer FROM	Account Description	Amount Annualized	Auditor Use Only Acct Balance Sufficient? (Y/N)
Acct No General Fund 1101-151500-5100000	Line Item Salaries (Position 50)	1,312	
TOTAL - Transfer Amount		\$ 1,312	

Transfer TO	Account Description	Amount Annualized	Auditor Use Only Acct Balance Sufficient? (Y/N)
Acct. No General Fund 1101-151500-5100000	Line Item Salaries (Position 42)	1,312	
TOTAL - Transfer Amount		\$ 1,312	

ADDITIONAL COMMENTS

Dept.	Position #	Grade From-To	In Hire Budgeted Salary	Proposed Budgeted Salary	Annualized Increase or (Decrease)	Net Change Current Fiscal Year	Current Salary Paid
Tax Assessor Collector	50	9C - 9A	\$27,238	\$25,926	(\$ 1,312)	(565)	\$25,926
Current Title Customer Representative							
Tax Assessor Collector	42	9A - 9C	\$25,926	\$27,238	\$ 1,312	565	\$27,238
Current Title Customer Representative							
Net Change Above Policy						\$ -	

Departmental Authorization

Date

Kathy Branch
Human Resources Department

Date 5/11/11

Michael Hammill 5/11/2011
Budget Office Authorization Date

AUDITOR'S REVIEW

This budget amendment has been reviewed for validity of accounts and sufficiency of account balances used for budget transfer

Reviewed by _____

Date _____

Auditor's Remarks

COMMISSIONERS COURT APPROVAL

Date Submitted _____

Date Approved 5/17/11

AGENDA

ITEM

#17

ADOPTION RESOLUTION FOR THE COUNTY OF GALVESTON HAZARD MITIGATION ACTION PLAN UPDATE

On this the 17th day of May, 2011, the Galveston County Commissioners Court, in Galveston County, Texas convened in a regularly scheduled meeting with the following members thereof present

Hon. Mark Henry,
Hon. Patrick F. Doyle,
Hon. Kevin O'Brien,
Hon. Stephen D. Holmes,
Hon. Kenneth Clark,
Hon. Dwight Sullivan,

County Judge; absent
Commissioner, Precinct No. 1;
Commissioner, Precinct No. 2;
Commissioner, Precinct No. 3;
Commissioner, Precinct No. 4; & Acting County Judge
County Clerk;

when the following proceedings, among others, were had, to-wit

WHEREAS, natural hazards in Galveston County have historically caused significant disasters with losses of life, property and natural resources damage, and,

WHEREAS, in response to natural disasters and the Federal Disaster Mitigation Act of 2000, Galveston County participated in and adopted the Houston-Galveston Area Council (HGAC) Hazard Mitigation Action Plan (HMAP), approved by the Federal Emergency Management Agency (FEMA) in 2006, and,

WHEREAS, FEMA requires that communities update an approved HMAP every five years to remain eligible for the full range of pre-disaster and post-disaster federal funding for mitigation purposes, and,

WHEREAS, Galveston County has assessed potential risks and hazards and is committed to planning for a sustainable community by reducing the long-term consequences of natural and man-caused hazards through the development of an Hazard Mitigation Action Plan Update ("Plan Update"); and,

WHEREAS, the Plan Update outlines mitigation goals and objectives and identifies risk reduction strategies, and

WHEREAS, FEMA has approved the recently completed Plan Update and adoption by the County is necessary to complete the project and remain eligible for federal pre- and post-disaster funding,

NOW THEREFORE BE IT RESOLVED THAT:

- The Galveston County Hazard Mitigation Action Plan Update is approved in its entirety, and,
- Galveston County will pursue available funding opportunities for implementation of the proposals designated therein, and will, upon receipt of such funding or other necessary resources, seek to implement the actions contained in the mitigation strategies, and,
- Galveston County vests with the County Judge and as delegated to the Emergency Management Coordinator the responsibility, authority, and means to inform all parties of this action, assure that the Plan Update will be reviewed at least annually, and that any major adjustments or revisions will be presented to the Commissioner's Court for consideration; and
- Galveston County agrees to take such other action as may be reasonably necessary to carry out the objectives of the Plan and report on progress as required by FEMA and the Texas Division of Emergency Management (TDEM)

Upon Motion Duly Made and Seconded, the above Resolution was unanimously passed on this 17th day of May, 2011

Attest:

Commissioners Court, Galveston County, Texas

Dwight Sullivan, Galveston County Clerk

Absent

Mark Henry, Galveston County Judge

Patrick F. Doyle, Commissioner Precinct #1

Kevin O'Brien, Commissioner Precinct #2

Stephen D. Holmes, Commissioner Precinct #3

Kenneth Clark, Commissioner Precinct #4
& Acting County Judge

Section 19 – Mitigation Actions

Galveston County

Previous Actions & Analysis

Galv. Co. (Past Action) 1	
Proposed Action:	Install a campus-wide Emergency Notification System for the College of the Mainland

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Coastal Flood, Dam/Levee Failure, Fuel Pipeline Breach, Hail, Hazardous Materials Incidents, Hurricane Wind, Riverine Flood, Tornado, Tsunami, Urban & Wildfire, Winter Storm
Priority (High, Moderate, Low):	High
Estimated Cost:	\$384,538
Potential Funding Sources:	TXDPS, HMGP DR-1479, FEMA Emergency Management Performance Grant, Flood Mitigation Assistance and All Hazards Operations Planning
Lead Agency/Department Responsible:	College of the Mainland
Implementation Schedule:	6 months from funding date

2010 Analysis:
This action will be deleted and not considered for the 2010 Update as the College of the Mainland is not participating in the 2010 Update. There has not been coordination or communication between the County and the College of the Mainland for the completion of the action. This action was originally submitted to the H-GAC even though the College of the Mainland did not participate in the 2004 planning effort.

Section 19 – Mitigation Actions

Galv. Co. (Past Action)-2	
Proposed Action:	Implement improved drainage program

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Coastal Flood, Riverine Flood, Tsunami, Hurricane Wind, Dam/Levee Failure
Priority (High, Moderate, Low):	High
Estimated Cost:	Unknown
Potential Funding Sources:	County stormwater management fee, 406 Public Assistance Program (following federal disaster declaration), Hazard Mitigation Grant Program, Pre-Disaster Mitigation Grant Program, US Army Corps of Engineers – Small Flood Control Projects, USDA Natural Resources Conservation Service – Emergency Watershed Protection Agency, Texas Water Development Board – Clean Water State Revolving Fund, Texas Water Development Board (Development Fund II) – Texas Water Development Fund, USDA Natural Resources Conservation Service – Watershed Protection and Flood Prevention Program, EPA – Nonpoint Source Grant Program
Lead Agency/Department Responsible:	Galveston County Office of Emergency Management (GCOEM)
Implementation Schedule:	As soon as possible

2010 Analysis:
This action is partially complete and will be deferred See new mitigation action, "Galv Co -1" for the development of a comprehensive drainage plan

Section 19 – Mitigation Actions

Galv. Co. (Past Action)-3		
	Proposed Action:	Remove exposed concrete and rebar on 60 miles of public beach

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Coastal Flood, Hurricane Wind, Tsunami
Priority (High, Moderate, Low):	High
Estimated Cost:	Unknown
Potential Funding Sources:	Texas Coastal Coordination Council – Texas Coastal Management Program, US Army Corp of Engineers – Emergency Rehabilitation of Flood Control Works or Federally Authorized Coastal Protective Works, US Army Corp of Engineers – Beach Erosion Control Projects, Army Corps of Engineers – Emergency Streambank and Shoreline Protection, Army Corps of Engineers – Planning Assistance to States, Hazard Mitigation Grant Program, Army Corps of Engineers – Nonstructural Alternatives to Structural Rehabilitation of Damages Flood Control Works, 406 Public Assistance (following federal disaster declaration)
Lead Agency/Department Responsible:	GCOEM
Implementation Schedule:	As soon as possible

2010 Analysis:
This action will be deferred because it is an ongoing activity. The county has completed cleanup of most beaches due to damage from Hurricane Ike, but more concrete could become exposed in a future storm event.

Section 19 – Mitigation Actions

Galv. Co. (Past Action)-4	
Proposed Action:	Restore destroyed dune systems to decrease/mitigate damage to public and private property

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Coastal Flood, Hurricane Wind, Hazardous Materials Incidents, Tsunami
Priority (High, Moderate, Low):	High
Estimated Cost:	Unknown
Potential Funding Sources:	General Land Office, General Fund, Texas Coastal Coordination Council -Texas Coastal Management Program, US Army Corp of Engineers – Beach Erosion Control Projects, US Army Corp of Engineers – Emergency Rehabilitation of Flood Control Works or Federally Authorized Coastal Protective Works, Army Corps of Engineers – Emergency Streambank and Shoreline Protection, Army Corps of Engineers – Planning Assistance to States, Hazard Mitigation Grant Program, Army Corps of Engineers – Nonstructural Alternatives to Structural Rehabilitation of Damaged Flood Control Works, 406 Public Assistance (following federal disaster declaration)
Lead Agency/Department Responsible:	GCOEM
Implementation Schedule:	As soon as possible

2010 Analysis:

This action will be deferred as it is an ongoing activity. Although the county completed work for Caplan Shores and Gilchrest, Hurricane Ike devastated the area in 2008. The GLO will be working on three dune restoration projects in 2010. The county is also working on restoration for CBRA and Non-CBRA areas of the beach (See "Galv Co -2")

Section 19 – Mitigation Actions

Galv. Co. (Past Action)-5	
Proposed Action:	Installation of geo-tubes in areas subject to coastal erosion

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Coastal Flood, Hazardous Materials Incidents, Hurricane Wind, Tsunami, Winter Storm
Priority (High, Moderate, Low):	High
Estimated Cost:	Unknown
Potential Funding Sources:	Texas Coastal Coordination Council -Texas Coastal Management Program, US Army Corp of Engineers – Beach Erosion Control Projects, General Land Office, General Fund, US Army Corp of Engineers – Emergency Rehabilitation of Flood Control Works or Federally Authorized Coastal Protective Works, Army Corps of Engineers – Emergency Streambank and Shoreline Protection, Army Corps of Engineers – Planning Assistance to States, Hazard Mitigation Grant Program, Army Corps of Engineers – Nonstructural Alternatives to Structural Rehabilitation of Damaged Flood Control Works, 406 Public Assistance (following federal disaster declaration)
Lead Agency/Department Responsible:	GCOEM
Implementation Schedule:	As soon as possible

2010 Analysis:
Deleted Geotubes are not feasible that were in place were washed away by Ike The county is not going to pay for new geotubes because a 30 foot beach width must be maintained and beaches that need the tubes are too narrow to allow for this width of beach

Section 19 – Mitigation Actions

Galv. Co. (Past Action)-6		
	Proposed Action:	Acquisition of beachfront property seaward of the first line of stable vegetation

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Coastal Flood, Hurricane Wind, Tsunami
Priority (High, Moderate, Low):	High
Estimated Cost:	Unknown
Potential Funding Sources:	Hazard Mitigation Grant Program, Flood Mitigation Assistance Grant Program, Pre-Disaster Mitigation Grant Program, Housing and Urban Development – Disaster Recovery Initiative, Texas Coastal Coordination Council – Texas Coastal Management Program, Army Corps of Engineers – Planning Assistance to States, Army Corps of Engineers – Nonstructural Alternatives to Structural Rehabilitation of Damaged Flood Control Works
Lead Agency/Department Responsible:	GCOEM
Implementation Schedule:	As soon as possible

2010 Analysis:
This project will be deleted as it is near 100% complete. The total cost is at least \$100 million. The buyout program is acquiring properties in the Bolivar Peninsula area, Jamaica Beach working in conjunction with the County on this project.

Section 19 – Mitigation Actions

Galv. Co. (Past Action)-7		
	Proposed Action:	Implement aggressive beach nourishment program to address critical erosion areas

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Coastal Flood, Hurricane Wind, Tsunami, Winter Storm
Priority (High, Moderate, Low):	high
Estimated Cost:	Unknown
Potential Funding Sources:	Texas Coastal Coordination Council -Texas Coastal Management Program, US Army Corp of Engineers – Beach Erosion Control Projects, General Land Office, General Fund, US Army Corp of Engineers – Emergency Rehabilitation of Flood Control Works or Federally Authorized Coastal Protective Works, Army Corps of Engineers – Emergency Streambank and Shoreline Protection, Army Corps of Engineers – Planning Assistance to States, Hazard Mitigation Grant Program, Army Corps of Engineers – Nonstructural Alternatives to Structural Rehabilitation of Damaged Flood Control Works, 406 Public Assistance (following federal disaster declaration)
Lead Agency/Department Responsible:	GCOEM
Implementation Schedule:	As soon as possible

2010 Analysis:
Deferred The County Judge supports the beneficial use of Gilchrest area ICWW dredge material to nourish Bolivar Peninsula beaches.

Section 19 – Mitigation Actions

Galv. Co. (Past Action)-8		
	Proposed Action:	Elevate coastal Roadway (hwy87) to ease evacuation and reduce damages

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Coastal Flood, Dam/Levee Failure, Fuel Pipeline Breach, Hazardous Materials Incidents, Hurricane Wind, Riverine Flood, Tornado, Tsunami
Priority (High, Moderate, Low):	High
Estimated Cost:	Unknown
Potential Funding Sources:	Texas Department of Transportation, Federal Highway Administration, 406 Public Assistance (following federal, disaster declaration) Army Corps of Engineers – Planning Assistance to States, US Army Corp of Engineers – Beach Erosion Control Projects
Lead Agency/Department Responsible:	GCOEM
Implementation Schedule:	As soon as possible

2010 Analysis
Deferred. TxDot to provide funding for raising Hwy. 87

Section 19 – Mitigation Actions

Galv. Co (Past Action)-9

Proposed Action:	Improve Office of Emergency Management website to provide better information during emergencies
-------------------------	--

MITIGATION ACTION DETAILS

Hazard(s) Addressed:	Coastal Flood, Dam/Levee Failure, Drought, Extreme Heat, Fuel Pipeline Breach, Hail, Hazardous Materials Incidents, Hurricane Wind, Riverine Flood, Tornado, Tsunami, Urban & Wildfire, Winter Storm
Priority (High, Moderate, Low):	Medium
Estimated Cost:	\$10,000
Potential Funding Sources:	Local general funds, Hazard Mitigation Grant Program, Pre-disaster Mitigation Program
Lead Agency/Department Responsible:	GCOEM
Implementation Schedule:	Within 6 months of funding

2010 Analysis:

This action has been completed

Section 19 – Mitigation Actions

Galv. Co. (Past Action)-10

	Proposed Action:	Develop pre-staged debris removal contracts
--	-------------------------	--

MITIGATION ACTION DETAILS

Hazard(s) Addressed:	Coastal Flood, Dam/Levee Failure, Hail, Riverine Flood, Tornado, Tsunami, Urban & Wildfire, Winter Storm
Priority (High, Moderate, Low):	High
Estimated Cost:	Unknown
Potential Funding Sources:	Local general funds, Hazard Mitigation Grant Program, Pre-disaster Mitigation Program
Lead Agency/Department Responsible:	Office of Emergency Management
Implementation Schedule:	Within 6 months of funding

2010 Analysis

This action has been completed

Galv. Co. (Past Action)-11

	Proposed Action:	Develop Debris Management Plan
--	-------------------------	---------------------------------------

MITIGATION ACTION DETAILS

Hazard(s) Addressed:	Coastal Flood, Dam/Levee Failure, Hail, Hurricane Wind, Riverine Flood, Tornado, Tsunami, Urban & Wildfire, Winter Storm
Priority (High, Moderate, Low):	High

Section 19 – Mitigation Actions

Estimated Cost:	Unknown
Potential Funding Sources:	Local general funds, Hazard Mitigation Grant Program, Pre-disaster Mitigation Program
Lead Agency/Department Responsible:	GCOEM
Implementation Schedule:	Within 6 months of funding

2010 Analysis:

This action will be deferred for the Plan Update as the county has not been able to devote sufficient funding/staff to this project

Galv. Co. (Past Action)-12

Proposed Action:	Incorporate GIS System into emergency planning and operations
-------------------------	---

MITIGATION ACTION DETAILS

Hazard(s) Addressed:	Coastal Flood, Dam/Levee Failure, Drought, Extreme Heat, Fuel Pipeline Breach, Hail, Hazardous Materials Incidents, Hurricane Wind, Riverine Flood, Tornado, Tsunami, Urban & Wildfire, Winter Storm
Priority (High, Moderate, Low):	Moderate
Estimated Cost:	Unknown
Potential Funding Sources:	Local general funds, Hazard Mitigation Grant Program, Pre-disaster Mitigation Program
Lead Agency/Department Responsible:	Office of Emergency Management
Implementation Schedule:	Within 6 months of funding

2010 Analysis:

This project will be deferred The County recently hired GIS personnel and will continue to move forward with this initiative County will continue to seek grant funding for this initiative

Section 19 – Mitigation Actions

Galv. Co. (Past Action)-13

	Proposed Action:	Join the Community Rating System (CRS)

MITIGATION ACTION DETAILS

Hazard(s) Addressed:	Coastal Flood, Dam/Levee Failure, Hurricane Wind, Riverine Flood, Tsunami, Winter Storm
Priority (High, Moderate, Low):	Moderate
Estimated Cost:	\$2,000-\$5,000 Will depend on which CRS actions are chosen
Potential Funding Sources:	Local general funds, Hazard Mitigation Grant Program, Pre-disaster Mitigation Program
Lead Agency/Department Responsible:	GCOEM
Implementation Schedule:	Within 6 months of funding

2010 Analysis:

This project will be deferred and is ongoing

Galv. Co. (Past Action)-14

	Proposed Action:	Evaluate areas with limited evacuation capacity and pursue improvements

MITIGATION ACTION DETAILS

Hazard(s) Addressed:	Coastal Flood, Dam/Levee Failure, Drought, Extreme Heat, Fuel Pipeline Breach, Hail, Hazardous Materials Incidents, Hurricane Wind, Riverine Flood, Tornado, Tsunami, Urban & Wildfire, Winter Storm
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Section 19 – Mitigation Actions

Priority (High, Moderate, Low):	High
Estimated Cost:	Unknown
Potential Funding Sources:	Local general funds, Hazard Mitigation Grant Program, Pre-disaster Mitigation Program
Lead Agency/Department Responsible:	Office of Emergency Management
Implementation Schedule:	Within 6 months of funding

2010 Analysis:
This project will be deferred but it will be broken into smaller more specific mitigation action items since the current project is very broad

Galv. Co. (Past Action)-15	
Proposed Action:	Implement HAZUS Program

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Coastal Flood, Dam/Levee Failure, Drought, Extreme Heat, Fuel Pipeline Breach, Hail, Hazardous Materials Incidents, Hurricane Wind, Riverine Flood, Tornado, Tsunami, Urban & Wildfire, Winter Storm
Priority (High, Moderate, Low):	Moderate
Estimated Cost:	Unknown
Potential Funding Sources:	Local general funds, Hazard Mitigation Grant Program, Pre-disaster Mitigation Program
Lead Agency/Department Responsible:	GCOEM
Implementation Schedule:	Within 6 months of funding

2010 Analysis:
This project will be deleted GCOEM staff attended some HAZUS training but the training has not been necessary

Section 19 – Mitigation Actions

New Actions

Galv. Co.-1	
Proposed Action:	Develop a Comprehensive Drainage Plan for unincorporated areas to mitigate flooding that occurs due to flat terrain
BACKGROUND INFORMATION	
Site and Location:	Unincorporated areas of the county
History of Damages:	County experiences hurricanes and coastal flooding and periodic heavy rain. Tsunami warnings have been issued In June 2007, heavy rains hindered ingress and egress Last large event was Hurricane Ike. Streets become impassible in a heavy rain, flood, or hurricane event

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Tsunami
Effect on new/existing buildings:	Plan will address drainage on older structures under some circumstances and address new requirements to improve drainage and reduce flooding of new structures as a result of the flat terrain inherent to the unincorporated areas.
Priority (High, Moderate, Low):	High
Estimated Cost:	To be determined, consultant and staff time
Potential Funding Sources:	CDBG, Galveston County staff time
Lead Agency/Department Responsible:	Engineering, Road & Bridge
Implementation Schedule:	24 months after receipt of funding

COMMENTS
Bolivar Peninsula experiences very poor drainage due to the flat landscape When the main highway was originally constructed on Bolivar, a trench was dug parallel to the highway for drainage into the Intracoastal Waterway However, during hurricanes, coastal flooding, or periods of heavy rain, the ditch capacity is not enough and water does not always drain into the Intracoastal Waterway resulting in impassable roads Other unincorporated areas of the county also have drainage and runoff problems which cause standing water and minor flooding

Section 19 – Mitigation Actions

Galv. Co. 2	
Proposed Action:	Conduct dune restoration projects on Bolivar Peninsula for CBRA and non-CBRA areas
BACKGROUND INFORMATION	
Site and Location:	Bolivar Peninsula
History of Damages:	Complete inundation of dunes on the Peninsula occurred during Hurricane Ike

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Hurricane Wind
Effect on new/existing buildings:	Dunes serve to lessen high tides and erosion and protect beach front structures
Priority (High, Moderate, Low):	High
Estimated Cost:	Approx \$200 00 per foot repaired
Potential Funding Sources:	Grants, County funds, staff time
Lead Agency/Department Responsible:	GCOEM
Implementation Schedule:	Complete by 2012

COMMENTS
The estimated cost covers vegetation and sand. Other costs may need to be addressed to complete this project

Section 19 – Mitigation Actions

Galv. Co.-3	
Proposed Action:	Routinely clear debris including tree limbs from drainage and roadside ditches deposited by weather events such as hurricane, winter storm, flood, tornado
BACKGROUND INFORMATION	
Site and Location:	Unincorporated areas of County
History of Damages:	Ike left debris along the island; plus weather event (not named) in October 2006 that left tree limbs and damage Road department made at least six trips to collect debris and debris remains.

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Winter Storm
Effect on new/existing buildings:	Removing debris reduces potential damage by debris carried by floodwaters and high winds that can damage structures
Priority (High, Moderate, Low):	Moderate
Estimated Cost:	Staff time
Potential Funding Sources:	General fund
Lead Agency/Department Responsible:	GCOEM
Implementation Schedule:	Annual Activity

COMMENTS
Debris left after storm events is inherent and ongoing due to coastal location

Section 19 – Mitigation Actions

Galv. Co.-4	
Proposed Action:	Determine locations of special needs population and develop an evacuation plan for Urban Fire. Once plan is approved notify affected facilities and the public of the plan process and procedures involving a disaster.
BACKGROUND INFORMATION	
Site and Location:	Unincorporated areas of county
History of Damages:	Special needs population may not be able to evacuate quickly enough in the event of a fire, which may spread quickly with little warning A plan must establish how and when to evacuate based on wind direction, extent and rate of speed of the fire

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Urban & Wildfire
Effect on new/existing buildings:	N/A
Priority (High, Moderate, Low):	Moderate to High
Estimated Cost:	Unknown
Potential Funding Sources:	Grants
Lead Agency/Department Responsible:	GCOEM
Implementation Schedule:	12 months after receipt of funding

COMMENTS
Addresses safety of Special needs population within unincorporated areas of county during a disaster

Section 19 – Mitigation Actions

Galv. Co. 5	
Proposed Action:	Develop procedures including chain of command and responsible parties to carry out NIMS guidelines on specific group/persons responsible for implementing alarm systems or specifying alternate shelter locations during a disaster. Document these guidelines in an emergency operations plan
BACKGROUND INFORMATION	
Site and Location:	Unincorporated areas of county
History of Damages:	Another lesson taught by Hurricane Ike The County 's emergency management plan doesn't address alternate locations for critical services. Residents swarmed GCOEM during Ike having received inadequate information to escape rising flood waters and surge

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Coastal Flood
Effect on new/existing buildings:	N/A
Priority (High, Moderate, Low):	High
Estimated Cost:	Unknown, \$80K-\$100K or more
Potential Funding Sources:	Grants
Lead Agency/Department Responsible:	GCOEM
Implementation Schedule:	24 months after receipt of funds

COMMENTS
The cost is unknown The County will need to use a consulting firm Cost could range from \$80K to \$100K

Section 19 – Mitigation Actions

Galv. Co. 6	
Proposed Action:	Disseminate information to the public on drought, extreme heat, tornado, Urban and Wildfire, and other safety and health issues.
BACKGROUND INFORMATION	
Site and Location:	Unincorporated areas of the County
History of Damages:	The County does experience seasonal drought, extreme heat, and fires

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Urban & Wildfire
Effect on new/existing buildings:	Educating residents on these hazards may promote xeriscape planting (water reduction), and energy-efficient "green" building for new structures, promote hail-resistant shingles, installation of safe rooms
Priority (High, Moderate, Low):	Moderate
Estimated Cost:	\$5,000 annually
Potential Funding Sources:	Grants/General fund
Lead Agency/Department Responsible:	GCOEM
Implementation Schedule:	Annual

COMMENTS
Ranchers set "controlled" fires to marshlands on Bolivar Peninsula to burn off woody brush so that the herbaceous cover grows back. These fires have become uncontrolled in the past. While controlled "Burn Management" is a practical solution to ranchers' needs, education is key to reducing dangers associated with increased population of residents and businesses building closer to fire burning areas. The County is not opposed to seeking donations to fund this project as well. The local LEPC will also be approached for professional and financial assistance.

Section 19 – Mitigation Actions

Galv. Co.-7	
Proposed Action:	Construct parallel break waters.
BACKGROUND INFORMATION	
Site and Location:	Bolivar Peninsula in the non-CBRA zones
History of Damages:	Geotubes were in place but they were destroyed by Hurricane Ike Geotubes will not be replaced due to ineffectiveness

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Coastal Flood
Effect on new/existing buildings:	Less severe high tides mean more protection for existing and new beach area structures
Priority (High, Moderate, Low):	High
Estimated Cost:	\$2,000 per linear foot
Potential Funding Sources:	CDBG
Lead Agency/Department Responsible:	GCOEM
Implementation Schedule:	24 months after receipt of funds

COMMENTS
<p>The breakwaters would be detached and constructed from rock. The breakwater height will extend four to five feet above mean sea level, the length will be 300 feet long and there will be a 300 foot gap between each breakwater.</p> <p>These structures will not prevent high tides but they will take the wave energy out of high tides and storm surges thereby reducing beach erosion.</p>

Section 19 – Mitigation Actions

Galv. Co. 18	
Proposed Action:	Meet National Weather Service (NWS) criteria and apply to be designated as Storm Ready County and Storm Ready Communities
BACKGROUND INFORMATION	
Site and Location:	Galveston County
History of Damages:	Storm Ready program would benefit residents, particularly in the unincorporated areas of the county

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Hail
Effect on new/existing buildings:	New construction may include shingles that lessen the impact of hail greater than 1" in diameter per NWS criteria for Storm Ready communities
Priority (High, Moderate, Low):	High
Estimated Cost:	Unknown
Potential Funding Sources:	General Revenue/Grants
Lead Agency/Department Responsible:	OEM
Implementation Schedule:	2010-2011

COMMENTS
<p>By designating them as "Storm Ready," the National Weather Service recognizes local communities that have demonstrated a strong commitment to putting the infrastructure and systems in place that will save lives and protect property in the event of a severe weather event</p> <p>"Storm Ready" communities are better prepared and will help serve their citizens when help is needed the most</p> <p>The Galveston County Judge fully supports mitigation and prevention activities and will support attaining "Storm Ready" status</p>

Section 19 – Mitigation Actions

Galv. Co.-9	
Proposed Action:	Design and construct a multi-purpose EMS facility for Crystal Beach and High Island area residents
BACKGROUND INFORMATION	
Site and Location:	Unincorporated communities of Crystal Beach and High Island
History of Damages:	Both communities are in need of a volunteer fire department/EMS facility that would withstand hurricane winds, floods, and other disaster events

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Tornado
Effect on new/existing buildings:	N/A
Priority (High, Moderate, Low):	High
Estimated Cost:	\$3 million per structure
Potential Funding Sources:	Grants (CDBG, FEMA PA, HMGP)
Lead Agency/Department Responsible:	GCOEM
Implementation Schedule:	24 months after receipt of funding

COMMENTS
High Island and Crystal Beach do not have an EMS facility. The goal is to develop a multi-purpose structure for each community, which would function as a base of operations during a disaster event and times of extreme temperature; a location for the volunteer fire department, a storage area for equipment; and a response staging area.

Section 19 – Mitigation Actions

Galv. Co. - 10	
Proposed Action:	Harden critical facilities by purchasing equipment and installing emergency backup power at Bayview Municipal Utility District lift stations, operations center, and wastewater treatment facility
BACKGROUND INFORMATION	
Site and Location:	<ol style="list-style-type: none"> 1 Public Works Operations Center, 309 Miles Rd. 2 Bay View MUD Water Plant, 3206 Hwy 146 3 Bay View MUD Waste Water Treatment , 3208 Hwy 146 4 Bay View MUD lift station # 1, 309 Miles Rd 5 Bay View MUD lift station # 2, 3221 Hogan / Dimrod 6 Bay View MUD lift station # 3, 521 Jasper St
History of Damages:	Hurricane Ike caused a loss of power for an extended period of time.

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Riverine Flood
Effect on new/existing buildings:	Backup power allows the District to operate as normal and provide continuous utility service to all structures
Priority (High, Moderate, Low):	High
Estimated Cost:	\$1,140,000 total
Potential Funding Sources:	Grants/Emergency State funds
Lead Agency/Department Responsible:	Bayview MUD Board of Directors
Implementation Schedule:	As soon as funded

COMMENTS
<p>The estimated cost of the project does not include the engineering fees for setup and installation of the equipment. The following units will be needed:</p> <ol style="list-style-type: none"> 1 25 KW 1 Phase unit 2 Three 21 KW 3 Phase units 3 Two 150 KW 3 Phase units

Section 19 – Mitigation Actions

Galv. Co.-11	
Proposed Action:	Determine locations of special needs population and develop an evacuation plan. Once plan is approved notify affected facilities and the public of the plan process and procedures involving a disaster.
BACKGROUND INFORMATION	
Site and Location:	Unincorporated areas of county
History of Damages:	The whole county did not evacuate during Hurricane Ike Unincorporated areas were stranded almost 24 hours in advance of the storm These areas could have the same problems seen in Houston during the Hurricane Rita evacuation, such as becoming stranded on highways with no water, food or gas Residents that waited until the last morning expected the highways to be clear, but water was already over the roads 24 hours before expected landfall
MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Riverine Flood
Effect on new/existing buildings:	n/a
Priority (High, Moderate, Low):	Moderate to High
Estimated Cost:	Unknown
Potential Funding Sources:	Grants
Lead Agency/Department Responsible:	GCOEM
Implementation Schedule:	12 months after receipt of funding
COMMENTS	
Addresses safety of Special needs population within unincorporated areas of county during a disaster	

Section 19 – Mitigation Actions

Galv. Co. 12	
Proposed Action:	Disseminate information to the public on safety issues and health concerns for extreme heat as it affects the elderly and those that work outdoors.
BACKGROUND INFORMATION	
Site and Location:	Unincorporated areas of the County
History of Damages:	The County does experience seasonal drought, extreme heat, and fires

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Extreme Heat
Effect on new/existing buildings:	Educating residents on these hazards may reduce the number of deaths and heat-related accidents.
Priority (High, Moderate, Low):	Moderate
Estimated Cost:	\$5,000 annually
Potential Funding Sources:	Grants/General fund
Lead Agency/Department Responsible:	GCOEM
Implementation Schedule:	Annual

COMMENTS

Section 19 – Mitigation Actions

Galv. Co.-13	
Proposed Action:	Disseminate information to the public on drought, water conservation tips during drought, and xeriscape landscaping plants.
BACKGROUND INFORMATION	
Site and Location:	Unincorporated areas of the County
History of Damages:	The County does experience seasonal drought, extreme heat, and fires

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Drought
Effect on new/existing buildings:	Educating residents on these hazards may promote xeriscape planting (water reduction), and energy-efficient "green" building for new structures, promote hail-resistant shingles, installation of safe rooms
Priority (High, Moderate, Low):	Moderate
Estimated Cost:	\$5,000 annually
Potential Funding Sources:	Grants/General fund
Lead Agency/Department Responsible:	GCOEM
Implementation Schedule:	Annual

COMMENTS
Ranchers set "controlled" fires to marshlands on Bolivar Peninsula to burn off woody brush so that the herbaceous cover grows back. These fires have become uncontrolled in the past. While controlled "Burn Management" is a practical solution to ranchers' needs, education is key to reducing dangers associated with increased population of residents and businesses built closer to fire burning areas during droughts. The County is not opposed to seeking donations to fund this project as well. The local LEPC will also be approached for professional and financial assistance.

Section 19 – Mitigation Actions

Galv. Co. - 14	
Proposed Action:	Install emergency generator at Bayview Municipal Utility District lift stations, operations center, and wastewater treatment facility
BACKGROUND INFORMATION	
Site and Location:	<ol style="list-style-type: none"> 1 Public Works Operations Center, 309 Miles Rd 2 Bay View MUD Water Plant, 3206 Hwy 146 3 Bay View MUD Waste Water Treatment , 3208 Hwy 146 4 Bay View MUD lift station # 1, 309 Miles Rd 5 Bay View MUD lift station # 2, 3221 Hogan / Dimrod 6 Bay View MUD lift station # 3, 521 Jasper St
History of Damages:	Tsunamis may cause loss of power for an extended period of time

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Tsunami
Effect on new/existing buildings:	Backup power allows the District to operate as normal and provide continuous utility service to all structures
Priority (High, Moderate, Low):	High
Estimated Cost:	\$1,140,000 total
Potential Funding Sources:	Grants/Emergency State funds
Lead Agency/Department Responsible:	Bayview MUD Board of Directors
Implementation Schedule:	As soon as funded

COMMENTS
The estimated cost of the project does not include the engineering fees for setup and installation of the equipment

Section 19 – Mitigation Actions

Galv. Co. -15	
Proposed Action:	Routinely clear debris including tree limbs from drainage and roadside ditches deposited by weather events such as tornado.
BACKGROUND INFORMATION:	
Site and Location:	Unincorporated areas of County
History of Damages:	Weather events such as tornado leave debris along the island in their wake, causing extra manpower and time for debris cleanup

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Tornado
Effect on new/existing buildings:	Removing debris reduces potential damage by debris carried by tornadic winds that can damage structures
Priority (High, Moderate, Low):	Moderate
Estimated Cost:	Staff time
Potential Funding Sources:	General fund
Lead Agency/Department Responsible:	GCOEM
Implementation Schedule:	Annual Activity

COMMENTS
Debris left after storm events is inherent and ongoing due to coastal location

Section 19 – Mitigation Actions

Galv. Co.-16	
Proposed Action:	Routinely clear debris including tree limbs from drainage and roadside ditches deposited by weather events such as hailstorm.
BACKGROUND INFORMATION	
Site and Location:	Unincorporated areas of County
History of Damages:	Weather events such as hail storms leave debris along the island in their wake, causing extra manpower and time for debris cleanup

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Hail
Effect on new/existing buildings:	Removing debris reduces potential damage to roofs, structures and vehicles caused by falling and heavy limbs
Priority (High, Moderate, Low):	Moderate
Estimated Cost:	Staff time
Potential Funding Sources:	General fund
Lead Agency/Department Responsible:	GCOEM
Implementation Schedule:	Annual Activity

COMMENTS

Section 19 – Mitigation Actions

Galv. Co.-17	
Proposed Action:	Develop procedures including chain of command and responsible parties to carry out NIMS guidelines on specific group/persons responsible for implementing alarm systems or specifying alternate shelter locations during a disaster. Document these guidelines in an emergency operations plan
BACKGROUND INFORMATION	
Site and Location:	Unincorporated areas of county
History of Damages:	The County 's emergency management plan doesn't address alternate locations for critical services Residents currently have inadequate information to escape extreme heat and temperature

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Extreme Heat
Effect on new/existing buildings:	N/A
Priority (High, Moderate, Low):	High
Estimated Cost:	Unknown, \$80K-\$100K or more
Potential Funding Sources:	Grants
Lead Agency/Department Responsible:	GCOEM
Implementation Schedule:	24 months after receipt of funds

COMMENTS
The cost is unknown The County will need to use a consulting firm Cost could range from \$80K to \$100K

Section 19 – Mitigation Actions

Galv. Co.-18		
	Proposed Action:	Routinely clear debris including tree limbs from drainage and roadside ditches deposited by weather events such as hurricane wind.
BACKGROUND INFORMATION		
	Site and Location:	Unincorporated areas of County
	History of Damages:	Weather events such as hurricane wind leave debris along the island in their wake, causing extra manpower and time for debris cleanup

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Hurricane Wind
Effect on new/existing buildings:	Removing debris reduces potential damage to roofs, structures and vehicles caused by hurricane and high wind
Priority (High, Moderate, Low):	Moderate
Estimated Cost:	Staff time
Potential Funding Sources:	General fund
Lead Agency/Department Responsible:	GCOEM
Implementation Schedule:	Annual Activity

COMMENTS
Debris left after storm events is inherent and ongoing due to coastal location

Section 19 – Mitigation Actions

Galv. Co.-19	
Proposed Action:	Disseminate information to the public on drought, including ways to reduce and conserve water, protect pets, and landscaping for drought-resistant plants.
BACKGROUND INFORMATION	
Site and Location:	Unincorporated areas of the County
History of Damages:	The County does experience seasonal drought

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Drought
Effect on new/existing buildings:	Educating residents on drought may reduce water bills and conserve public water systems
Priority (High, Moderate, Low):	Moderate
Estimated Cost:	\$5,000 annually
Potential Funding Sources:	Grants/General fund
Lead Agency/Department Responsible:	GCOEM
Implementation Schedule:	Annual

COMMENTS

Section 19 – Mitigation Actions

Galv. Co.-20	
Proposed Action:	Provide residents and business owners in vicinity of the existing levee system information regarding evacuation routes and procedures in the event of a levee breach
BACKGROUND INFORMATION	
Site and Location:	Levee protects 50,000 residents and business owners in vicinity of Galveston County, and jurisdictions of La Marque and Texas City
History of Damages:	In the event of levee breach, public information including emergency evacuation procedures is pertinent to minimizing loss of life and property

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Dam/Levee Failure
Effect on new/existing buildings:	N/A
Priority (High, Moderate, Low):	High
Estimated Cost:	\$10,000
Potential Funding Sources:	General Revenue
Lead Agency/Department Responsible:	Galveston County
Implementation Schedule:	2011 and ongoing

COMMENTS

Section 19 – Mitigation Actions

Galv. Co.-21	
Proposed Action:	Initiate a new Corp of Engineers study of the Texas City Hurricane Flood Protection Project to improve the current levee system to provide protection from a Category 5 storm.
BACKGROUND INFORMATION	
Site and Location:	Galveston County, Texas City and La Marque area levee
History of Damages:	Subsidence over the past 45 years, combined with current levee design to protect residences and industrial structures only to the Category 3 or 4 Category storm does not provide the best possible protection from storm surge

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Dam/Levee Failure
Effect on new/existing buildings:	Reduce potential flooding of existing structures
Priority (High, Moderate, Low):	High
Estimated Cost:	To Be Determined
Potential Funding Sources:	Federal Appropriations Bill
Lead Agency/Department Responsible:	Galveston Co. and private and public partners
Implementation Schedule:	Upon Funding

COMMENTS

Section 19 – Mitigation Actions

Galv. Co. 22	
Proposed Action:	Provide residents and business owners in vicinity of the existing levee system information regarding availability of NFIP flood insurance
BACKGROUND INFORMATION	
Site and Location:	Levee and its appurtenant structures is approx 17 miles long in proximity to Texas City, La Marque and Galveston County
History of Damages:	The levee system protects close to 50,000 residents from flooding and storm surge Promoting availability of NFIP flood insurance coverage an important ongoing public awareness effort

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Dam/Levee Failure
Effect on new/existing buildings:	Offset financial burden of flood prone residential and industrial structures protected by an NFIP flood policy in the event of levee breach
Priority (High, Moderate, Low):	High
Estimated Cost:	\$10,000
Potential Funding Sources:	General Revenue
Lead Agency/Department Responsible:	EMC
Implementation Schedule:	2011 and ongoing

COMMENTS

Section 19 – Mitigation Actions

Galv. Co. - 23	
Proposed Action:	Develop procedures for mass notification of citizens and merchants to development of winter storms possibilities
BACKGROUND INFORMATION	
Site and Location:	Unincorporated areas
History of Damages:	Winter and severe storms with hail are uncommon but problematic when they occur as citizens unsure how to protect themselves and their property during these storms

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Winter Storm
Effect on new/existing buildings:	Promote stronger roof designs to protect against hail, promote energy efficient design of windows and doors to harden against severe winter storms
Priority (High, Moderate, Low):	Low
Estimated Cost:	Staff time
Potential Funding Sources:	General fund
Lead Agency/Department Responsible:	GCOEM
Implementation Schedule:	Annual, beginning 2011

COMMENTS

Section 19 – Mitigation Actions

Galv. Co. - 24	
Proposed Action:	Develop a drought contingency plan
BACKGROUND INFORMATION:	
Site and Location:	Unincorporated areas
History of Damages:	Drought is a constant threat during the summer months, and when coupled with extreme heat can lead to water shortages.

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Drought
Effect on new/existing buildings:	Ensures adequate water supply by lessening water usage
Priority (High, Moderate, Low):	Low
Estimated Cost:	Staff time
Potential Funding Sources:	General Fund and Grants if a consultant is hired
Lead Agency/Department Responsible:	GCOEM
Implementation Schedule:	2012

COMMENTS

NAME OF JURISDICTION-Action Number	
Proposed Action:	
BACKGROUND INFORMATION	
Site and Location:	
History of Damages:	

INDICATOR / EFFECT DATA	
Hazard(s) Addressed:	
Effect on new/existing buildings:	
Priority (High, Moderate, Low):	
Estimated Cost:	
Potential Funding Sources:	
Lead Agency/Department Responsible:	
Implementation Schedule:	

COMMENTS

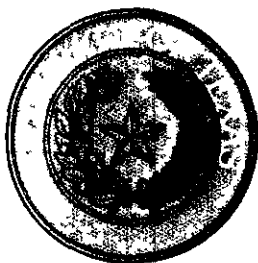
RECORD OF CHANGES

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AGENDA

ITEM

#18



Local Emergency Planning Committee Membership Update Form

State Emergency Response Commission
c/o TDEM Preparedness Section
Technological Hazards Unit
Post Office Box 4087
Austin, TX 78773
(512) 424-7198



BOX A

Box A must be filled in and signed by the County Judge before returning form(s) to the State Emergency Response Commission (SERC)

Legal Name of LEPC **Galveston County LEPC**

County/Countries **Galveston**

Is this your entire LEPC membership listing? ☒ Yes ☐ No

Acting
County Judge's First Name **Mark- Kenneth**

Last Name **Henry- Clark**


County Judge's Approval (signature required)

Date **5/17/11**

LEPC Membership Categories

(In accordance with Public Law 99-499, Section 301(c))

Note Information may be released to the public under the Texas Open Records Act Use your work address and phone number

Community Group	CG	Health	HE	Print/Broadcast Media	PBM
Emergency Management	EM	Hospital	HO	State/Local Official	SLO
Emergency Medical Service	EMS	Law Enforcement	LE	Transportation Personnel	TP
Facility Owners/Operators	FO	Local Environmental Group	LEG	Other	OTH
Firefighters	FF	Health	HE		

Box 1: Chairperson Update Information

Salutation **Ms** First Name **Connie** Last Name **Nicholson**
Job Title **Grants Coordinator** Contact Phone **409-770-5355**
Contact Email **connie.nicholson@co.galveston.tx.us** Fax Number **409-766-4551**
Organization/Agency **Galveston County** LEPC Membership Category **CP**
Address **722 Moody, Suite 317**
City **Galveston** State **TX** Zip Code **77550**

Box 2: Vice Chairperson Update Information

Salutation **Mr** First Name **Bruce** Last Name **Clawson**
Job Title **Emergency Management Coordinator** Contact Phone **409-643-5440**
Contact Email **bclawson@texas-city-tx.org** Fax Number **409-643-5858**
Organization/Agency **City of Texas City** LEPC Membership Category **CV**
Address **1004 9th Avenue North**
City **Texas City** State **TX** Zip Code **77590**

Please provide a point-of-contact in the event there are questions about the information contained on these forms Thank you

Contact Name **Tracy Hughes** Email **tracy.hughes@co.galveston.tx.us** Phone **281-309-5071**

LEPC Member Updates

Reproduce this page if necessary

Box A and Box 1 on first page must be completed when submitting member updates

Salutation Mr	First Name Dan	Last Name Reilly
Job Title Warning and Coordination Meteorologist		Contact Phone 281-337-5192 x223
Contact Email dan.reilly@noaa.gov		Is this person a new member? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Organization/Agency National Weather Service		LEPC Membership Category OTH
Did this person replace a previous member? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Previous member's name Gene Hafele		
Salutation Ms	First Name Susan	Last Name Kelley
Job Title Response Officer		Contact Phone 281-470-6597
Contact Email susan.kelley@glo.state.tx.us		Is this person a new member? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Organization/Agency Texas General Land Office		LEPC Membership Category SLO
Did this person replace a previous member? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Previous member's name Richard Arnhardt		
Salutation Mr	First Name John	Last Name Simsen
Job Title Emergency Management Coordinator		Contact Phone 281-309-5003
Contact Email john.simsen@co.galveston.tx.us		Is this person a new member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Organization/Agency Galveston County Emergency Management		LEPC Membership Category EM
Did this person replace a previous member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Previous member's name		
Salutation Ms	First Name Tracy	Last Name Hughes
Job Title Emergency Planning Coordinator		Contact Phone 281-309-5071
Contact Email tracy.hughes@co.galveston.tx.us		Is this person a new member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Organization/Agency Galveston County Emergency Management		LEPC Membership Category EM
Did this person replace a previous member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Previous member's name		
Salutation Ms	First Name Dena	Last Name Mahan
Job Title Emergency Management Coordinator		Contact Phone 281-554-1303
Contact Email dena.mahan@leaguecity.com		Is this person a new member? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Organization/Agency City of League City		LEPC Membership Category EM
Did this person replace a previous member? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Previous member's name Denny Holt		
Salutation Mr	First Name Ed	Last Name Lucas
Job Title Police Chief/EM Coordinator		Contact Phone 409-935-0449
Contact Email lucasbvpd@comcast.net		Is this person a new member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Organization/Agency City of Bayou Vista		LEPC Membership Category EM
Did this person replace a previous member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Previous member's name		

LEPC Member Updates

Reproduce this page if necessary

Box A and Box 1 on first page must be completed when submitting member updates

Salutation Mr	First Name Larry	Last Name Damrell
Job Title Fire Chief/EMC		Contact Phone 409-938-9260
Contact Email ldamrell@ci-la-marque.tx.us		Is this person a new member? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Organization/Agency City of La Marque		LEPC Membership Category EM
Did this person replace a previous member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Previous member's name		
Salutation Mr	First Name Ronnie	Last Name Schultz
Job Title Pollution Control Director		Contact Phone 409-938-2314
Contact Email rschultz@gchd.org		Is this person a new member? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Organization/Agency Galveston County Health District		LEPC Membership Category HE
Did this person replace a previous member? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Previous member's name Todd Zacherl		
Salutation Mr	First Name Terry	Last Name Byrd
Job Title Fire Marshall/EMC		Contact Phone 281-996-3335
Contact Email tbyrd@friendswood.com		Is this person a new member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Organization/Agency City of Friendswood		LEPC Membership Category EM
Did this person replace a previous member? <input type="checkbox"/> Yes <input type="checkbox"/> No Previous member's name		
Salutation Mr	First Name Darren	Last Name Ebner
Job Title Public Awareness Technician		Contact Phone 713-654-3622
Contact Email dwebner@dow.com		Is this person a new member? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Organization/Agency Dow Pipeline & Seadrift Pipeline		LEPC Membership Category FO
Did this person replace a previous member? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Previous member's name George Johnson		
Salutation Mr	First Name Jose	Last Name Guadiano
Job Title Technician		Contact Phone 713-248-4705
Contact Email jose.a.guadiano@exxonmobil.com		Is this person a new member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Organization/Agency ExxonMobil Pipeline		LEPC Membership Category FO
Did this person replace a previous member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Previous member's name		
Salutation Mr	First Name William	Last Name Henderson
Job Title Damage Prevention Coordinator		Contact Phone 281-808-5584
Contact Email allen.henderson		Is this person a new member? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Organization/Agency BP Pipeline		LEPC Membership Category FO
Did this person replace a previous member? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Previous member's name Alfred H White, Jr		

LEPC Member Updates

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Salutation Mr	First Name Mark	Last Name Garvin
Job Title Fire Chief		Contact Phone 409-945-1758
Contact Email mark.garvin@bp.com		Is this person a new member? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Organization/Agency BP Pipeline		LEPC Membership Category FO
Did this person replace a previous member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Previous member's name		

Salutation Mr	First Name Marty	Last Name Allison
Job Title Superintendent of Emergency Service		Contact Phone 409-948-7209
Contact Email marty.allison@valero.com		Is this person a new member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Organization/Agency Valero Refining Co		LEPC Membership Category FO
Did this person replace a previous member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Previous member's name		

Salutation Mr	First Name Mike	Last Name Kyle
Job Title HSS Specialist		Contact Phone 713-705-1511
Contact Email mkyle@sterlingchemicals.com		Is this person a new member? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Organization/Agency Sterling Chemicals		LEPC Membership Category FO
Did this person replace a previous member? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Previous member's name Bennie Martinez		

Salutation Mr	First Name Dan	Last Name Buchanan
Job Title Security and Emergency Preparedness Supervisor		Contact Phone 409-943-7209
Contact Email djbuchanan@marathonoil.com		Is this person a new member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Organization/Agency Marathon Oil		LEPC Membership Category FO
Did this person replace a previous member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Previous member's name		

Salutation Mr	First Name Lupe "Paul"	Last Name Vargas
Job Title Emergency Response Coordinator		Contact Phone 409-979-1753
Contact Email lupe.vargas@oiltanking.com		Is this person a new member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Organization/Agency Oiltanking		LEPC Membership Category FO
Did this person replace a previous member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Previous member's name		

Salutation Mr	First Name Peter	Last Name Simons
Job Title Director		Contact Phone 409-942-3425
Contact Email psimons@ptcsc.org		Is this person a new member? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Organization/Agency Port of Texas City Security Council		LEPC Membership Category TP
Did this person replace a previous member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Previous member's name		

LEPC Member Updates

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Salutation Ms	First Name Mari	Last Name Berend
Job Title Director American Red Cross		Contact Phone 409-945-7200
Contact Email mberend@ghac.org	Is this person a new member? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Organization/Agency American Red Cross		LEPC Membership Category CG
Did this person replace a previous member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Previous member's name		
Salutation Mr	First Name Kerry	Last Name Spaulding
Job Title Protective Security Advisor		Contact Phone 713-252-5471
Contact Email kerry.spaulding@dhs.gov	Is this person a new member? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Organization/Agency Department of Homeland Security		LEPC Membership Category OTH
Did this person replace a previous member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Previous member's name		
Salutation Mr	First Name Freddie	Last Name Fitzgerald
Job Title Damage Prevention Supervisor		Contact Phone 281-478-2902
Contact Email Freddie.fitzgerald@kindermorgan.com	Is this person a new member? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Organization/Agency Kinder Morgan		LEPC Membership Category FO
Did this person replace a previous member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Previous member's name		
Salutation Mr	First Name Ron	Last Name Morales
Job Title Police Chief/EM Coordinator		Contact Phone 281-337-0476
Contact Email rmorales@ci.dickinson.tx.us	Is this person a new member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Organization/Agency City of Dickinson		LEPC Membership Category EM
Did this person replace a previous member? <input type="checkbox"/> Yes <input type="checkbox"/> No Previous member's name		
Salutation Mr	First Name Robert "Bill"	Last Name Kerber
Job Title City Administrator/Emergency Manager		Contact Phone 281-538-8241
Contact Email rkerber@kemah-tx.com	Is this person a new member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Organization/Agency City of Kemah		LEPC Membership Category EM
Did this person replace a previous member? <input type="checkbox"/> Yes <input type="checkbox"/> No Previous member's name		
Salutation Mr	First Name Ted	Last Name Godfrey
Job Title V P Safety & Health		Contact Phone 281-337-2531
Contact Email tgodfrey@sealiontechnology.com	Is this person a new member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Organization/Agency Sea Lion Technology, Inc		LEPC Membership Category FO
Did this person replace a previous member? <input type="checkbox"/> Yes <input type="checkbox"/> No Previous member's name		

LEPC Member Updates

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Salutation Mr	First Name Kenneth	Last Name Campbell
Job Title Police Chief/EMC		Contact Phone 409-925-3092
Contact Email Kenneth@ci.santa-fe.tx.us	Is this person a new member? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Organization/Agency City of Santa Fe		LEPC Membership Category EM
Did this person replace a previous member? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Previous member's name Barry Cook		

Salutation Mr	First Name Clay	Last Name Kennelly
Job Title Police Chief/EMC		Contact Phone 409-986-5559
Contact Email ckennelly@hitchcockpd.com	Is this person a new member? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Organization/Agency City of Hitchcock		LEPC Membership Category EM
Did this person replace a previous member? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Previous member's name Glen Manis		

Salutation	First Name	Last Name
Job Title		Contact Phone
Contact Email	Is this person a new member? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Organization/Agency		LEPC Membership Category
Did this person replace a previous member? <input type="checkbox"/> Yes <input type="checkbox"/> No Previous member's name		

Salutation	First Name	Last Name
Job Title		Contact Phone
Contact Email	Is this person a new member? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Organization/Agency		LEPC Membership Category
Did this person replace a previous member? <input type="checkbox"/> Yes <input type="checkbox"/> No Previous member's name		

Salutation	First Name	Last Name
Job Title		Contact Phone
Contact Email	Is this person a new member? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Organization/Agency		LEPC Membership Category
Did this person replace a previous member? <input type="checkbox"/> Yes <input type="checkbox"/> No Previous member's name		

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Salutation	First Name	Last Name
Job Title	Contact Phone	
Contact Email	Is this person a new member? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Organization/Agency	LEPC Membership Category	
Did this person replace a previous member? <input type="checkbox"/> Yes <input type="checkbox"/> No Previous member's name		

Salutation	First Name	Last Name
Job Title	Contact Phone	
Contact Email	Is this person a new member? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Organization/Agency	LEPC Membership Category	
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Organization/Agency	LEPC Membership Category	
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Job Title	Contact Phone	
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Organization/Agency	LEPC Membership Category	
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Salutation	First Name	Last Name
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Organization/Agency		LEPC Membership Category
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Organization/Agency		LEPC Membership Category
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Organization/Agency	LEPC Membership Category	
Did this person replace a previous member? <input type="checkbox"/> Yes <input type="checkbox"/> No Previous member's name		

Salutation	First Name	Last Name
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Organization/Agency	LEPC Membership Category	
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Organization/Agency	LEPC Membership Category	
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Salutation	First Name	Last Name
Job Title	Contact Phone	
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Organization/Agency	LEPC Membership Category	
Did this person replace a previous member? <input type="checkbox"/> Yes <input type="checkbox"/> No Previous member's name		

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Organization/Agency	LEPC Membership Category	
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Job Title	Contact Phone	
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Organization/Agency	LEPC Membership Category	
Did this person replace a previous member? <input type="checkbox"/> Yes <input type="checkbox"/> No Previous member's name		
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Contact Email	Is this person a new member? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Organization/Agency	LEPC Membership Category	
Did this person replace a previous member? <input type="checkbox"/> Yes <input type="checkbox"/> No Previous member's name		
Salutation	First Name	Last Name
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Organization/Agency	LEPC Membership Category	
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Organization/Agency	LEPC Membership Category	
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Organization/Agency	LEPC Membership Category	
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Organization/Agency		LEPC Membership Category
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Organization/Agency		LEPC Membership Category
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Organization/Agency	LEPC Membership Category	
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Contact Email	Is this person a new member? <input type="checkbox"/> Yes <input type="checkbox"/> No	
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Job Title	Contact Phone	
Contact Email	Is this person a new member? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Organization/Agency	LEPC Membership Category	
Did this person replace a previous member? <input type="checkbox"/> Yes <input type="checkbox"/> No Previous member's name		

AGENDA

ITEM

#19a

CONFLICT OF INTEREST AFFIDAVIT

THE STATE OF TEXAS

COUNTY OF GALVESTON

I, Patrick F. Doyle, as a member of Commissioners' Court of Galveston County, make this affidavit and hereby on oath state the following: I, and/or a person or persons related to me in the first degree by consanguinity or affinity, have a substantial interest as such term is defined in Chapter 171 of the Local Government Code of the State of Texas in a business entity or in real property that would be affected by a vote or decision of the Commissioners' Court.

(Select One)

The business entity is South Land Title

The real property is _____

BUSINESS ENTITY CONFLICT

* Patrick F. Doyle, (~~have~~/has) a substantial interest in this business entity for the following reasons: (Check all which are applicable.)

- () Ownership of 10% or more of the voting stock or shares of the business entity.
- () Ownership of 10% or more of the fair market value of the business entity.
- () Ownership of \$15,000. or more of the fair market value of the business entity.
**
- () Funds received from the business entity exceed 10% of _____ gross income for the previous year.
- () A person related to me in the first degree by consanguinity or affinity has a substantial interest in the business entity that would be affected by a decision of the Commissioners' Court.

REAL PROPERTY CONFLICT

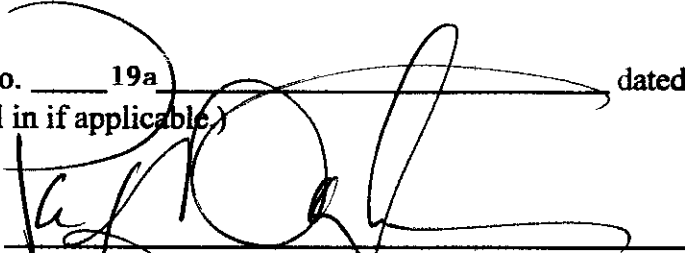
* _____ (have/has) a substantial interest in this real property for the following reasons: (Check all which are applicable.)

() Real property is involved and _____ have an equitable or legal ownership with a fair market value of at least \$2,500.

() A person related to me in the first degree by consanguinity or affinity has a substantial interest in the real property that would be affected by a decision of the Commissioners' Court.

Upon the filing of this affidavit with the County Clerk, I affirm that I will abstain from voting on any decision involving this business entity or the real property and from any further participation on this matter.

This Affidavit is being executed on Claim No. 19a dated May 17, 2011
(Fill in if applicable.)



Signature of Official

County Commissioner Precinct 1

Title

Before me, the undersigned authority, on this day personally appeared Patrick F. Doyle and on oath stated that the facts herein above stated are true to the best of his knowledge or belief.

Sworn to and Subscribed before me on this 17th day of May, 2011.

DWIGHT D. SULLIVAN , County Clerk
Galveston County, Texas

By Brandy Chapman
Brandy Chapman Deputy

 (I) or name of relative or relationship)

** (my, his, her)

*** (I, he, she)

FLOOD DAMAGED PROPERTY CONTRACT FOR SALE

THIS AGREEMENT is made and entered into this 28 day of April, 2011, by and between **Galveston County a political subdivision of the State of Texas ("County")**, and **William Beasley, ("Seller")**, regardless of the number of signatories

County is acting under a federal grant from the Texas Division of Emergency Management (TDEM) and /or Texas Department of Housing and Community Affairs (TDHCA) desires to purchase from **Seller** all that certain tract or parcel of land together with all improvements located thereon located in Galveston County, Texas ("**Premises**") more particularly described as follows, to-wit 1039 1/2 Dolphin, Gilchrist TX 77617, Legal Description ABST 64 E FRANKS LOT 12, BLK 2 BAYVIEW ADDN

Seller represents and understands

- The **Premises** was damaged by flood,
- **Seller** qualifies for the assistance being granted under the federal grant,
- The **Seller** has no obligation to sell the **Premises** under this program and does so voluntarily, and
- That if **Seller** withdraws from this sale, **County** will not exercise its power of eminent domain but will release **Seller** from the terms and conditions of this Contract for Sale

The parties agree as follows

- 1 **Seller** agrees to sell the **Premises** described above to **County** for the sum of **\$23,250.00** and to execute and deliver a good and sufficient General Warranty Deed conveying marketable title to said **Premises** in fee simple, clear of all liens and encumbrances
- 2 **County** agrees to pay **Seller** for said **Premises** the sum of **\$23,250.00** payable at closing after the acceptance of this Agreement and approval of **Seller's** title
- 3 **Seller** acknowledges that the price to be paid for the property is seventy-five percent (75%) of the pre-flood value of **\$31,000.00** with deductions for any insurance payment received by **SELLER** for structural damage from flood insurance of **\$0.00** and structural damage from wind insurance of **\$0.00** and **\$0.00** for any Disaster Housing Assistance program (DHA) (structural repairs) and/or **\$0.00** for Other Needs Assistance (ONA) for which **SELLER** cannot document as expended on repair of the damaged structure, and a reimbursement of **\$0.00** for certain repairs for which receipts were provided have been added
- 4 **Seller's** proceeds from the sale of the **Premises** shall first be applied to satisfy all liens on the property, including real estate taxes, which are due and payable to the date of settlement
- 5 **Seller** understands that **Hazard Mitigation Grant Program** funds being used for the purchase of the **Premises** cannot and will not duplicate benefits received by **Seller** for the same or from any other funds **Seller** agrees to return any disaster aid monies received if such monies amount to a duplicity of benefits
- 6 **Seller** will execute all necessary documents to transfer good and marketable fee simple title to the **Premises** to **County** **Seller** also agrees to execute now and in the future, any and all documents required by **County** and/or **GDEM** to complete this transaction and to comply with **County**, state or federal regulations relating to the federal grants
- 7 **Seller** will not, without prior written notification to and written approval received from **County**, remove any improvements on the **Premises** Upon application to remove such improvements **Seller** must provide appraisals of such improvements as is required by **County** The value of the improvements allowed to be removed by **County**, as unilaterally determined by **County**, will be deducted from the purchase price at closing or, if post closing, paid by **Seller** to **County** within ten (10) days after removal
- 8 **Seller** agrees that no fixtures, materials or improvements to the real estate may be removed by **Seller** or by anyone acting under his direction or with his permission from the **Premises**
- 9 **Seller** also agrees that due to the price he is paid for the **Premises** and due to third party liability concerns, he will not be permitted by **County** to salvage any materials now or at time of demolition Should such materials be removed, the purchase price for the **Premises** will be reduced to correspond with the fair market value of the **Premises** less the fair market value of the materials removed
- 10 **Seller** understands this is a voluntary transaction Accordingly, **Seller** further understand that he is not entitled to relocation benefits provided by the **Uniform Relocation Assistance and Real Property Acquisition Policies Act (URA)**, and will not claim any such benefits

12176795

11 Seller acknowledges that he has had an opportunity to review this **Contract for Sale**, that he has had an opportunity, if he so chose, to engage the services of an attorney of his choice to review this document, that he has executed this **Contract for Sale** fully understanding its terms and conditions and the nature thereof and that he **Saves and Holds Harmless County, TDEM and TDHCA** incurred by Seller as a result of executing this **Contract for Sale**, and/or for selling the **Premises to County**.

12 This **Contract for Sale** is binding upon Seller's and County's heirs, executors, successors and assigns

DATED this 28 day of April, 2011

William Beasley
Seller Signature

William Beasley
Seller Printed Name

Galveston County

By:

Mark Henry Kenneth Clark
Mark Henry Kenneth Clark

Acting County Judge

Attest:

Dwight Sullivan
Dwight Sullivan
County Clerk

R176795

FLOOD DAMAGED PROPERTY CONTRACT FOR SALE

THIS AGREEMENT is made and entered into this 22 day of April, 2011, by and between **Galveston County a political subdivision of the State of Texas ("County")**, and **Carl Budd, ("Seller")**, regardless of the number of signatories

County is acting under a federal grant from the Texas Division of Emergency Management (TDEM) and /or Texas Department of Housing and Community Affairs (TDHCA) desires to purchase from **Seller** all that certain tract or parcel of land together with all improvements located thereon located in Galveston County, Texas ("Premises") more particularly described as follows, to-wit 974 Caplen St, Gilchrist TX 77617, Legal Description Abstract 64, Page 3, Lots 13 through 16 & west 16 5 feet of Lots 12 and 17, Block 2, Caplen Subdivision

Seller represents and understands

- The **Premises** was damaged by flood,
- **Seller** qualifies for the assistance being granted under the federal grant,
- The **Seller** has no obligation to sell the **Premises** under this program and does so voluntarily, and
- That if **Seller** withdraws from this sale, **County** will not exercise its power of eminent domain but will release **Seller** from the terms and conditions of this Contract for Sale

The parties agree as follows

- 1 **Seller** agrees to sell the **Premises** described above to **County** for the sum of **\$101,250.00** and to execute and deliver a good and sufficient General Warranty Deed conveying marketable title to said **Premises** in fee simple, clear of all liens and encumbrances.
- 2 **County** agrees to pay **Seller** for said Premises the sum of **\$101,250.00** payable at closing after the acceptance of this Agreement and approval of **Seller's** title
- 3 **Seller** acknowledges that the price to be paid for the property is seventy-five percent (75%) of the pre-flood value of **\$360,000.00** with deductions for any insurance payment received by **SELLER** for structural damage from flood insurance of **\$200,000.00** and structural damage from wind insurance of **\$160,065.00** and **\$0.00** for any Disaster Housing Assistance program (DHA) (structural repairs) and/or **\$0.00** for Other Needs Assistance (ONA) for which **SELLER** cannot document as expended on repair of the damaged structure, and a reimbursement of **\$15,677.90** for certain repairs for which receipts were provided have been added Note that the above deduction of insurance resulted in a valuation of less than land value Therefore, the valuation was increased to land value of **\$135,000 00**
- 4 **Seller's** proceeds from the sale of the Premises shall first be applied to satisfy all liens on the property, including real estate taxes, which are due and payable to the date of settlement
- 5 **Seller** understands that **Hazard Mitigation Grant Program** funds being used for the purchase of the Premises cannot and will not duplicate benefits received by **Seller** for the same or from any other funds **Seller** agrees to return any disaster aid monies received if such monies amount to a duplicity of benefits
- 6 **Seller** will execute all necessary documents to transfer good and marketable fee simple title to the Premises to **County** **Seller** also agrees to execute now and in the future, any and all documents required by **County** and/or **GDEM** to complete this transaction and to comply with **County**, state or federal regulations relating to the federal grants
- 7 **Seller** will not, without prior written notification to and written approval received from **County**, remove any improvements on the **Premises** Upon application to remove such improvements **Seller** must provide appraisals of such improvements as is required by **County** The value of the improvements allowed to be removed by **County**, as unilaterally determined by **County**, will be deducted from the purchase price at closing or, if post closing, paid by **Seller** to **County** within ten (10) days after removal
- 8 **Seller** agrees that no fixtures, materials or improvements to the real estate may be removed by **Seller** or by anyone acting under his direction or with his permission from the **Premises**
- 9 **Seller** also agrees that due to the price he is paid for the **Premises** and due to third party liability concerns, he will not be permitted by **County** to salvage any materials now or at time of demolition Should such materials be removed, the purchase price for the **Premises** will be reduced to correspond with the fair market value of the **Premises** less the fair market value of the materials removed
- 10 **Seller** understands this is a voluntary transaction Accordingly, **Seller** further understand that he is not entitled to relocation benefits provided by the **Uniform Relocation Assistance and Real Property Acquisition Policies Act (URA)**, and will not claim any such benefits

12176938

11 Seller acknowledges that he has had an opportunity to review this **Contract for Sale**, that he has had an opportunity, if he so chose, to engage the services of an attorney of his choice to review this document, that he has executed this **Contract for Sale** fully understanding its terms and conditions and the nature thereof and that he **Saves and Holds Harmless County, TDEM and TDHCA** incurred by Seller as a result of executing this **Contract for Sale**, and/or for selling the **Premises to County**.

12 This **Contract for Sale** is binding upon Seller's and County's heirs, executors, successors and assigns

DATED this 22 day of April, 2011

Carl E Budd
Seller Signature

Carl Budd
Seller Printed Name

Galveston County

By:

Mark Henry Kenneth Clark
Mark Henry Kenneth Clark

Acting

County Judge

Attest:

Dwight Sullivan
Dwight Sullivan
County Clerk

12176938

FLOOD DAMAGED PROPERTY CONTRACT FOR SALE

THIS AGREEMENT is made and entered into this 22 day of APRIL, 2011, by and between **Galveston County a political subdivision of the State of Texas ("County")**, and **Gary & Linda Dunn, ("Seller")**, regardless of the number of signatories

County is acting under a federal grant from the Texas Division of Emergency Management (TDEM) and /or Texas Department of Housing and Community Affairs (TDHCA) desires to purchase from **Seller** all that certain tract or parcel of land together with all improvements located thereon located in Galveston County, Texas ("Premises") more particularly described as follows, to-wit 975 Gayle St Gilchrist TX 77617, Legal Description ABST 64 E FRANKS LOT 6 BLK 3 DELMAR ADDN NO 1

Seller represents and understands

- The **Premises** was damaged by flood,
- **Seller** qualifies for the assistance being granted under the federal grant,
- The **Seller** has no obligation to sell the **Premises** under this program and does so voluntarily, and
- That if **Seller** withdraws from this sale, **County** will not exercise its power of eminent domain but will release **Seller** from the terms and conditions of this Contract for Sale

The parties agree as follows

1 **Seller** agrees to sell the **Premises** described above to **County** for the sum of **\$65,000.00** and to execute and deliver a good and sufficient General Warranty Deed conveying marketable title to said **Premises** in fee simple, clear of all liens and encumbrances

2 **County** agrees to pay **Seller** for said **Premises** the sum of **\$65,000.00** payable at closing after the acceptance of this Agreement and approval of **Seller's** title

3 **Seller** acknowledges that the price to be paid for the property is seventy-five percent (75%) of the pre-flood value of **\$160,000.00** with deductions for any insurance payment received by **SELLER** for structural damage from flood insurance of **\$100,000.00** and structural damage from wind insurance of **\$39,713.00** and **\$0.00** for any Disaster Housing Assistance program (DHA) (structural repairs) and/or **\$0.00** for Other Needs Assistance (ONA) for which **SELLER** cannot document as expended on repair of the damaged structure, and a reimbursement of **\$0.00** for certain repairs for which receipts were provided have been added. The Texas General Land office (GLO) is contributing up to \$65,000.00 toward the required 25% local match. The GLO contribution specific to your offer is \$16,250.00. Note that the above deduction of insurance resulted in a valuation of less than land value. Therefore, the valuation was increased to land value of \$65,000.00

4 **Seller's** proceeds from the sale of the **Premises** shall first be applied to satisfy all liens on the property, including real estate taxes, which are due and payable to the date of settlement.

5 **Seller** understands that **Hazard Mitigation Grant Program** funds being used for the purchase of the **Premises** cannot and will not duplicate benefits received by **Seller** for the same or from any other funds. **Seller** agrees to return any disaster aid monies received if such monies amount to a duplicity of benefits.

6 **Seller** will execute all necessary documents to transfer good and marketable fee simple title to the **Premises** to **County**. **Seller** also agrees to execute now and in the future, any and all documents required by **County** and/or **GDEM** to complete this transaction and to comply with **County**, state or federal regulations relating to the federal grants.

7 **Seller** will not, without prior written notification to and written approval received from **County**, remove any improvements on the **Premises**. Upon application to remove such improvements **Seller** must provide appraisals of such improvements as is required by **County**. The value of the improvements allowed to be removed by **County**, as unilaterally determined by **County**, will be deducted from the purchase price at closing or, if post closing, paid by **Seller** to **County** within ten (10) days after removal.

8 **Seller** agrees that no fixtures, materials or improvements to the real estate may be removed by **Seller** or by anyone acting under his direction or with his permission from the **Premises**.

9 **Seller** also agrees that due to the price he is paid for the **Premises** and due to third party liability concerns, he will not be permitted by **County** to salvage any materials now or at time of demolition. Should such materials be removed, the purchase price for the **Premises** will be reduced to correspond with the fair market value of the **Premises** less the fair market value of the materials removed.

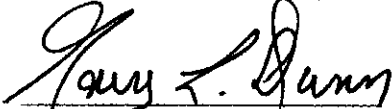
10 **Seller** understands this is a voluntary transaction. Accordingly **Seller** further understands that he is not entitled to relocation benefits provided by the **Uniform Relocation Assistance and Real Property Acquisition Policies Act (URA)**, and will not claim any such benefits.

R177107

11 Seller acknowledges that he has had an opportunity to review this **Contract for Sale**, that he has had an opportunity, if he so chose, to engage the services of an attorney of his choice to review this document, that he has executed this **Contract for Sale** fully understanding its terms and conditions and the nature thereof and that he **Saves and Holds Harmless County, TDEM and TDHCA** incurred by Seller as a result of executing this **Contract for Sale**, and/or for selling the **Premises to County**.

12 This **Contract for Sale** is binding upon Seller's and County's heirs, executors, successors and assigns


DATED this 22nd day of April 2011


Seller Signature

GARY L. DUNN

Gary Dunn

Seller Printed Name


Seller Signature

LINDA DUNN

Linda Dunn

Seller Printed Name

Galveston County

By:



Mark Henry Kenneth Clark

Acting County Judge

Attest:



Dwight Sullivan
County Clerk

R177107

FLOOD DAMAGED PROPERTY CONTRACT FOR SALE

THIS AGREEMENT is made and entered into this 6 day of April, 2011, by and between Galveston County a political subdivision of the State of Texas ("County"), and Cynthia Clausen-Pagan, Henry Clausen III, and Colette Clausen-Stahl, ("Seller"), regardless of the number of signatories *Clausen CP Clausen H/C Clausen Co*

County is acting under a federal grant from the Texas Division of Emergency Management (TDEM) and /or Texas Department of Housing and Community Affairs (TDHCA) desires to purchase from Seller all that certain tract or parcel of land together with all improvements located thereon located in Galveston County, Texas ("Premises") more particularly described as follows, to-wit 1024 Elizabeth, Gilchrist TX 77617, Legal Description ABST 64 E FRANKS LOT 5 BLK 4 DELMAR ADDN 2

Seller represents and understands

- The Premises was damaged by flood,
- Seller qualifies for the assistance being granted under the federal grant;
- The Seller has no obligation to sell the Premises under this program and does so voluntarily, and
- That if Seller withdraws from this sale, County will not exercise its power of eminent domain but will release Seller from the terms and conditions of this Contract for Sale

The parties agree as follows

- 1 Seller agrees to sell the Premises described above to County for the sum of \$21,548.75 and to execute and deliver a good and sufficient General Warranty Deed conveying marketable title to said Premises in fee simple, clear of all liens and encumbrances.
- 2 County agrees to pay Seller for said Premises the sum of \$21,548.75 payable at closing after the acceptance of this Agreement and approval of Seller's title.
- 3 Seller acknowledges that the price to be paid for the property is seventy-five percent (75%) of the pre-flood value of \$75,000.00 with deductions for any insurance payment received by SELLER for structural damage from flood insurance of \$0.00 and structural damage from wind insurance of \$46,268.33 and \$0.00 for any Disaster Housing Assistance program (DHA) (structural repairs) and/or \$0.00 for Other Needs Assistance (ONA) for which SELLER cannot document as expended on repair of the damaged structure, and a reimbursement of \$0.00 for certain repairs for which receipts were provided have been added.
- 4 Seller's proceeds from the sale of the Premises shall first be applied to satisfy all liens on the property, including real estate taxes, which are due and payable to the date of settlement.
- 5 Seller understands that Hazard Mitigation Grant Program funds being used for the purchase of the Premises cannot and will not duplicate benefits received by Seller for the same or from any other funds Seller agrees to return any disaster aid monies received if such monies amount to a duplicity of benefits.
- 6 Seller will execute all necessary documents to transfer good and marketable fee simple title to the Premises to County Seller also agrees to execute now and in the future, any and all documents required by County and/or GDEM to complete this transaction and to comply with County, state or federal regulations relating to the federal grants
- 7 Seller will not, without prior written notification to and written approval received from County, remove any improvements on the Premises Upon application to remove such improvements Seller must provide appraisals of such improvements as is required by County The value of the improvements allowed to be removed by County, as unilaterally determined by County, will be deducted from the purchase price at closing or, if post closing, paid by Seller to County within ten (10) days after removal
- 8 Seller agrees that no fixtures, materials or improvements to the real estate may be removed by Seller or by anyone acting under his direction or with his permission from the Premises
- 9 Seller also agrees that due to the price he is paid for the Premises and due to third party liability concerns, he will not be permitted by County to salvage any materials now or at time of demolition Should such materials be removed, the purchase price for the Premises will be reduced to correspond with the fair market value of the Premises less the fair market value of the materials removed.
- 10 Seller understands this is a voluntary transaction. Accordingly, Seller further understand that he is not entitled to relocation benefits provided by the Uniform Relocation Assistance and Real Property Acquisition Policies Act (URA), and will not claim any such benefits

R177166

11 Seller acknowledges that he has had an opportunity to review this **Contract for Sale**, that he has had an opportunity, if he so chose, to engage the services of an attorney of his choice to review this document, that he has executed this **Contract for Sale** fully understanding its terms and conditions and the nature thereof and that he **Saves and Holds Harmless County, TDEM and TDHCA** incurred by **Seller** as a result of executing this **Contract for Sale**, and/or for selling the **Premises** to **County**.

12 This **Contract for Sale** is binding upon **Seller's** and **County's** heirs, executors, successors and assigns

DATED this 6 day of April, 2011


Seller Signature


Clausen P
Cynthia Clausen-Pagan
Seller Printed Name



Seller Signature

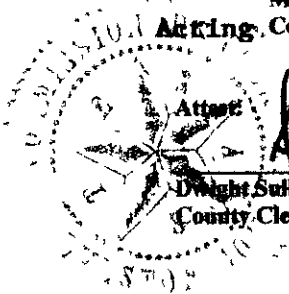
Clausen HRE
Henry Clausen III
Seller Printed Name


Seller Signature

Clausen Co
Colette Clausen-Stahl
Seller Printed Name

Galveston County
By: 
Mark-Henry Kenneth Clark
Acting County Judge

Attest: 
Dwight Sullivan
County Clerk



R/T7/66

FLOOD DAMAGED PROPERTY CONTRACT FOR SALE

THIS AGREEMENT is made and entered into this 14 day of Apr. 1, 2011, by and between **Galveston County a political subdivision of the State of Texas ("County")**, and **Daniel Rodriguez, ("Seller")**, regardless of the number of signatories

County is acting under a federal grant from the Texas Division of Emergency Management (TDEM) and /or Texas Department of Housing and Community Affairs (TDHCA) desires to purchase from **Seller** all that certain tract or parcel of land together with all improvements located thereon located in Galveston County, Texas ("Premises") more particularly described as follows, to-wit 1053 Hamm Rd, Gilchrist TX 77617, Legal Description ABST 64 E FRANKS LOT 12 BLK 2 SUBD OF GILCHRIST PROLONGATION OF LOTS 2-3-4 VOL 759 P 176 60 X 75 FT

Seller represents and understands

- The **Premises** was damaged by flood,
- **Seller** qualifies for the assistance being granted under the federal grant;
- The **Seller** has no obligation to sell the **Premises** under this program and does so voluntarily, and
- That if **Seller** withdraws from this sale, **County** will not exercise its power of eminent domain but will release **Seller** from the terms and conditions of this Contract for Sale

The parties agree as follows

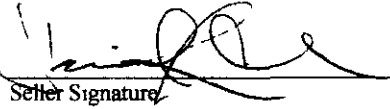
- 1 **Seller** agrees to sell the **Premises** described above to **County** for the sum of **\$45,562.89** and to execute and deliver a good and sufficient General Warranty Deed conveying marketable title to said **Premises** in fee simple, clear of all liens and encumbrances
- 2 **County** agrees to pay **Seller** for said **Premises** the sum of **\$45,562.89** payable at closing after the acceptance of this Agreement and approval of **Seller's** title
- 3 **Seller** acknowledges that the price to be paid for the property is seventy-five percent (75%) of the pre-flood value of **\$108,000.00** with deductions for any insurance payment received by **SELLER** for structural damage from flood insurance of **\$0.00** and structural damage from wind insurance of **\$47,249.48** and **\$0.00** for any Disaster Housing Assistance program (DHA) (structural repairs) and/or **\$0.00** for Other Needs Assistance (ONA) for which **SELLER** cannot document as expended on repair of the damaged structure, and a reimbursement of **\$0.00** for certain repairs for which receipts were provided have been added.
- 4 **Seller's** proceeds from the sale of the **Premises** shall first be applied to satisfy all liens on the property, including real estate taxes, which are due and payable to the date of settlement
- 5 **Seller** understands that **Hazard Mitigation Grant Program** funds being used for the purchase of the **Premises** cannot and will not duplicate benefits received by **Seller** for the same or from any other funds **Seller** agrees to return any disaster aid monies received if such monies amount to a duplicity of benefits
- 6 **Seller** will execute all necessary documents to transfer good and marketable fee simple title to the **Premises** to **County** **Seller** also agrees to execute now and in the future, any and all documents required by **County** and/or **GDEM** to complete this transaction and to comply with **County**, state or federal regulations relating to the federal grants
- 7 **Seller** will not, without prior written notification to and written approval received from **County**, remove any improvements on the **Premises** Upon application to remove such improvements **Seller** must provide appraisals of such improvements as is required by **County** The value of the improvements allowed to be removed by **County**, as unilaterally determined by **County**, will be deducted from the purchase price at closing or, if post closing, paid by **Seller** to **County** within ten (10) days after removal
- 8 **Seller** agrees that no fixtures, materials or improvements to the real estate may be removed by **Seller** or by anyone acting under his direction or with his permission from the **Premises**
- 9 **Seller** also agrees that due to the price he is paid for the **Premises** and due to third party liability concerns, he will not be permitted by **County** to salvage any materials now or at time of demolition Should such materials be removed, the purchase price for the **Premises** will be reduced to correspond with the fair market value of the **Premises** less the fair market value of the materials removed.
- 10 **Seller** understands this is a voluntary transaction Accordingly, **Seller** further understand that he is not entitled to relocation benefits provided by the **Uniform Relocation Assistance and Real Property Acquisition Policies Act (URA)**, and will not claim any such benefits

1077640

11 Seller acknowledges that he has had an opportunity to review this **Contract for Sale**, that he has had an opportunity, if he so chose, to engage the services of an attorney of his choice to review this document, that he has executed this **Contract for Sale** fully understanding its terms and conditions and the nature thereof and that he **Saves and Holds Harmless County, TDEM and TDHCA** incurred by Seller as a result of executing this **Contract for Sale**, and/or for selling the **Premises** to County.

12 This **Contract for Sale** is binding upon Seller's and County's heirs executors, successors and assigns

DATED this 14 day of April, 2011


Seller Signature

Daniel Rodriguez
Seller Printed Name

Galveston County

By:



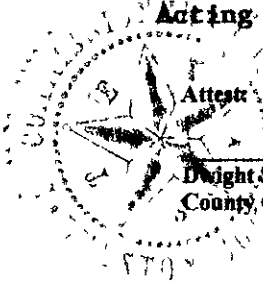
Mark Henry Kenneth Clark

Acting County Judge

Attest:



Dwight Sullivan
County Clerk



R197640

FLOOD DAMAGED PROPERTY CONTRACT FOR SALE

THIS AGREEMENT is made and entered into this 27th day of April, 2011, by and between **Galveston County a political subdivision of the State of Texas ("County")**, and **Shirley Wandall, ("Seller")**, regardless of the number of signatories

County is acting under a federal grant from the Texas Division of Emergency Management (TDEM) and /or Texas Department of Housing and Community Affairs (TDHCA) desires to purchase from **Seller** all that certain tract or parcel of land together with all improvements located thereon located in Galveston County, Texas ("Premises") more particularly described as follows, to-wit: 1076 Gulf Supply Rd, Gilchrist TX 77617, Legal Description ABST 64 E FRANKS LOT 20 BLK 14 GILCHRIST PROLONGATION 50 X 65 FT

Seller represents and understands

- The **Premises** was damaged by flood,
- **Seller** qualifies for the assistance being granted under the federal grant,
- The **Seller** has no obligation to sell the **Premises** under this program and does so voluntarily, and
- That if **Seller** withdraws from this sale, **County** will not exercise its power of eminent domain but will release **Seller** from the terms and conditions of this Contract for Sale

The parties agree as follows

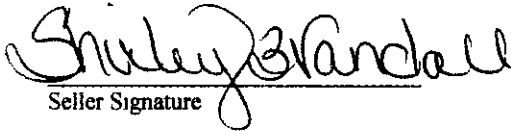
- 1 **Seller** agrees to sell the **Premises** described above to **County** for the sum of **\$63,750.00** and to execute and deliver a good and sufficient General Warranty Deed conveying marketable title to said **Premises** in fee simple, clear of all liens and encumbrances.
- 2 **County** agrees to pay **Seller** for said **Premises** the sum of **\$63,750.00** payable at closing after the acceptance of this Agreement and approval of **Seller's** title
- 3 **Seller** acknowledges that the price to be paid for the property is seventy-five percent (75%) of the pre-flood value of **\$85,000.00** with deductions for any insurance payment received by **SELLER** for structural damage from flood insurance of **\$0.00** and structural damage from wind insurance of **\$0.00** and **\$0.00** for any Disaster Housing Assistance program (DHA) (structural repairs) and/or **\$0.00** for Other Needs Assistance (ONA) for which **SELLER** cannot document as expended on repair of the damaged structure, and a reimbursement of **\$0.00** for certain repairs for which receipts were provided have been added
- 4 **Seller's** proceeds from the sale of the **Premises** shall first be applied to satisfy all liens on the property, including real estate taxes, which are due and payable to the date of settlement
- 5 **Seller** understands that **Hazard Mitigation Grant Program** funds being used for the purchase of the **Premises** cannot and will not duplicate benefits received by **Seller** for the same or from any other funds **Seller** agrees to return any disaster aid monies received if such monies amount to a duplicity of benefits
- 6 **Seller** will execute all necessary documents to transfer good and marketable fee simple title to the **Premises** to **County** **Seller** also agrees to execute now and in the future, any and all documents required by **County** and/or **GDEM** to complete this transaction and to comply with **County**, state or federal regulations relating to the federal grants
- 7 **Seller** will not, without prior written notification to and written approval received from **County**, remove any improvements on the **Premises** Upon application to remove such improvements **Seller** must provide appraisals of such improvements as is required by **County** The value of the improvements allowed to be removed by **County**, as unilaterally determined by **County**, will be deducted from the purchase price at closing or, if post closing, paid by **Seller** to **County** within ten (10) days after removal
- 8 **Seller** agrees that no fixtures, materials or improvements to the real estate may be removed by **Seller** or by anyone acting under his direction or with his permission from the **Premises**
- 9 **Seller** also agrees that due to the price he is paid for the **Premises** and due to third party liability concerns, he will not be permitted by **County** to salvage any materials now or at time of demolition Should such materials be removed, the purchase price for the **Premises** will be reduced to correspond with the fair market value of the **Premises** less the fair market value of the materials removed
- 10 **Seller** understands this is a voluntary transaction Accordingly, **Seller** further understand that he is not entitled to relocation benefits provided by the **Uniform Relocation Assistance and Real Property Acquisition Policies Act (URA)**, and will not claim any such benefits

R/77731

11 Seller acknowledges that he has had an opportunity to review this **Contract for Sale**, that he has had an opportunity, if he so chose, to engage the services of an attorney of his choice to review this document, that he has executed this **Contract for Sale** fully understanding its terms and conditions and the nature thereof and that he **Saves and Holds Harmless County, TDEM and TDHCA** incurred by Seller as a result of executing this **Contract for Sale**, and/or for selling the **Premises to County**.

12 This **Contract for Sale** is binding upon Seller's and County's heirs, executors, successors and assigns

DATED this 27th day of April, 2011


Seller Signature

Shirley Wandall
Seller Printed Name

Galveston County
By: 
Mark Henry Kenneth Clark
Acting County Judge

Attest:


Dwight Sullivan
County Clerk

2197131

FLOOD DAMAGED PROPERTY CONTRACT FOR SALE

THIS AGREEMENT is made and entered into this 28 day of April, 2011, by and between **Galveston County a political subdivision of the State of Texas ("County")**, and **R.B. Rice, ("Seller")**, regardless of the number of signatories

County is acting under a federal grant from the Texas Division of Emergency Management (TDEM) and /or Texas Department of Housing and Community Affairs (TDHCA) desires to purchase from **Seller** all that certain tract or parcel of land together with all improvements located thereon located in Galveston County, Texas ("Premises") more particularly described as follows, to-wit 986 Matthews St Gilchrist TX 77617, Legal Description Abstract 64, E Franks Survey, Lots 3, 4 and 5, Matthews Addition

Seller represents and understands

- The **Premises** was damaged by flood,
- **Seller** qualifies for the assistance being granted under the federal grant,
- The **Seller** has no obligation to sell the **Premises** under this program and does so voluntarily, and
- That if **Seller** withdraws from this sale, **County** will not exercise its power of eminent domain but will release **Seller** from the terms and conditions of this Contract for Sale.

The parties agree as follows

- 1 **Seller** agrees to sell the **Premises** described above to **County** for the sum of **\$91,250.00** and to execute and deliver a good and sufficient General Warranty Deed conveying marketable title to said **Premises** in fee simple, clear of all liens and encumbrances
- 2 **County** agrees to pay **Seller** for said Premises the sum of **\$91,250.00** payable at closing after the acceptance of this Agreement and approval of **Seller's** title
- 3 **Seller** acknowledges that the price to be paid for the property is seventy-five percent (75%) of the pre-flood value of **\$250,000.00** with deductions for any insurance payment received by **SELLER** for structural damage from flood insurance of **\$111,100.00** and structural damage from wind insurance of **\$63,522.00** and **\$0.00** for any Disaster Housing Assistance program (DHA) (structural repairs) and/or **\$0.00** for Other Needs Assistance (ONA) for which **SELLER** cannot document as expended on repair of the damaged structure, and a reimbursement of **\$5,000.00** for certain repairs for which receipts were provided have been added. The Texas General Land office (GLO) is contributing up to \$65,000.00 toward the required 25% local match. The GLO contribution specific to your offer is \$5,000.00. Note that the above deduction of insurance resulted in a valuation of less than land value. Therefore, the valuation was increased to land value of \$115,000.00
- 4 **Seller's** proceeds from the sale of the Premises shall first be applied to satisfy all liens on the property, including real estate taxes, which are due and payable to the date of settlement
- 5 **Seller** understands that **Hazard Mitigation Grant Program** funds being used for the purchase of the Premises cannot and will not duplicate benefits received by **Seller** for the same or from any other funds. **Seller** agrees to return any disaster aid monies received if such monies amount to a duplicity of benefits
- 6 **Seller** will execute all necessary documents to transfer good and marketable fee simple title to the Premises to **County**. **Seller** also agrees to execute now and in the future, any and all documents required by **County** and/or **GDEM** to complete this transaction and to comply with **County**, state or federal regulations relating to the federal grants
- 7 **Seller** will not, without prior written notification to and written approval received from **County**, remove any improvements on the **Premises**. Upon application to remove such improvements **Seller** must provide appraisals of such improvements as is required by **County**. The value of the improvements allowed to be removed by **County**, as unilaterally determined by **County**, will be deducted from the purchase price at closing or, if post closing, paid by **Seller** to **County** within ten (10) days after removal
- 8 **Seller** agrees that no fixtures, materials or improvements to the real estate may be removed by **Seller** or by anyone acting under his direction or with his permission from the **Premises**
- 9 **Seller** also agrees that due to the price he is paid for the **Premises** and due to third party liability concerns, he will not be permitted by **County** to salvage any materials now or at time of demolition. Should such materials be removed, the purchase price for the **Premises** will be reduced to correspond with the fair market value of the **Premises** less the fair market value of the materials removed
- 10 **Seller** understands this is a voluntary transaction. Accordingly, **Seller** further understands that he is not entitled to relocation benefits provided by the **Uniform Relocation Assistance and Real Property Acquisition Policies Act (URA)**, and will not claim any such benefits

R177952

11 Seller acknowledges that he has had an opportunity to review this **Contract for Sale**, that he has had an opportunity, if he so chose, to engage the services of an attorney of his choice to review this document, that he has executed this **Contract for Sale** fully understanding its terms and conditions and the nature thereof and that he **Saves and Holds Harmless County, TDEM and TDHCA** incurred by Seller as a result of executing this **Contract for Sale**, and/or for selling the **Premises to County**.

12 This **Contract for Sale** is binding upon Seller's and County's heirs, executors, successors and assigns

DATED this 28 day of April, 2011

R. B. Rice
Seller Signature

R B Rice
Seller Printed Name

Galveston County

By:

Mark Henry Kenneth Clark

Acting County Judge

Attest:

Dwight Sullivan
County Clerk

R197952

FLOOD DAMAGED PROPERTY CONTRACT FOR SALE

THIS AGREEMENT is made and entered into this 28 day of APRIL, 2011, by and between Galveston County a political subdivision of the State of Texas ("County"), and Cynthia Jones and Charles Jones, ("Seller"), regardless of the number of signatories

County is acting under a federal grant from the Texas Division of Emergency Management (TDEM) and /or Texas Department of Housing and Community Affairs (TDHCA) desires to purchase from Seller all that certain tract or parcel of land together with all improvements located thereon located in Galveston County, Texas ("Premises") more particularly described as follows, to-wit 875 Meynig Dr , Crystal Beach TX 77650, Legal Description ABST 65 PAGE 3 LOT 40 MEYNIG ADDN

Seller represents and understands

- The Premises was damaged by flood,
- Seller qualifies for the assistance being granted under the federal grant,
- The Seller has no obligation to sell the Premises under this program and does so voluntarily, and
- That if Seller withdraws from this sale, County will not exercise its power of eminent domain but will release Seller from the terms and conditions of this Contract for Sale.

The parties agree as follows

- 1 Seller agrees to sell the Premises described above to County for the sum of \$169,385.18 and to execute and deliver a good and sufficient General Warranty Deed conveying marketable title to said Premises in fee simple, clear of all liens and encumbrances
- 2 County agrees to pay Seller for said Premises the sum of \$169,385.18 payable at closing after the acceptance of this Agreement and approval of Seller's title
- 3 Seller acknowledges that the price to be paid for the property is seventy-five percent (75%) of the pre-flood value of \$315,000.00 with deductions for any insurance payment received by SELLER for structural damage from flood insurance of \$0.00 and structural damage from wind insurance of \$98,653.10 and \$0.00 for any Disaster Housing Assistance program (DHA) (structural repairs) and/or \$0.00 for Other Needs Assistance (ONA) for which SELLER cannot document as expended on repair of the damaged structure, and a reimbursement of \$9,500.00 for certain repairs for which receipts were provided have been added.
- 4 Seller's proceeds from the sale of the Premises shall first be applied to satisfy all liens on the property, including real estate taxes, which are due and payable to the date of settlement.
- 5 Seller understands that Hazard Mitigation Grant Program funds being used for the purchase of the Premises cannot and will not duplicate benefits received by Seller for the same or from any other funds Seller agrees to return any disaster aid monies received if such monies amount to a duplicity of benefits
- 6 Seller will execute all necessary documents to transfer good and marketable fee simple title to the Premises to County Seller also agrees to execute now and in the future, any and all documents required by County and/or GDEM to complete this transaction and to comply with County, state or federal regulations relating to the federal grants
- 7 Seller will not, without prior written notification to and written approval received from County, remove any improvements on the Premises Upon application to remove such improvements Seller must provide appraisals of such improvements as is required by County The value of the improvements allowed to be removed by County, as unilaterally determined by County, will be deducted from the purchase price at closing or, if post closing, paid by Seller to County within ten (10) days after removal
- 8 Seller agrees that no fixtures, materials or improvements to the real estate may be removed by Seller or by anyone acting under his direction or with his permission from the Premises
- 9 Seller also agrees that due to the price he is paid for the Premises and due to third party liability concerns, he will not be permitted by County to salvage any materials now or at time of demolition Should such materials be removed, the purchase price for the Premises will be reduced to correspond with the fair market value of the Premises less the fair market value of the materials removed
- 10 Seller understands this is a voluntary transaction Accordingly, Seller further understand that he is not entitled to relocation benefits provided by the Uniform Relocation Assistance and Real Property Acquisition Policies Act (URA), and will not claim any such benefits

2179474

11 Seller acknowledges that he has had an opportunity to review this Contract for Sale, that he has had an opportunity, if he so chose, to engage the services of an attorney of his choice to review this document, that he has executed this Contract for Sale fully understanding its terms and conditions and the nature thereof and that he Saves and Holds Harmless County, TDEM and TDHCA incurred by Seller as a result of executing this Contract for Sale, and/or for selling the Premises to County.

12 This Contract for Sale is binding upon Seller's and County's heirs, executors, successors and assigns

DATED this 22 day of APRIL, 2011

[Signature]
Seller Signature

on behalf of Jones
as power of Attorney

Cynthia Jones
Seller Printed Name

[Signature]
Seller Signature

on behalf of Jones
as power of Attorney

Charles Jones
Seller Printed Name

Galveston County

By:

[Signature]

~~Mark Henry~~ Kenneth Clark

Acting County Judge

Attest:

[Signature]

Dwight Sullivan
County Clerk

2179474

FLOOD DAMAGED PROPERTY CONTRACT FOR SALE

THIS AGREEMENT is made and entered into this 27 day of April, 2011, by and between Galveston County a political subdivision of the State of Texas ("County"), and Ernest Browne, ("Seller"), regardless of the number of signatories.

County is acting under a federal grant from the Texas Division of Emergency Management (TDEM) and /or Texas Department of Housing and Community Affairs (TDHCA) desires to purchase from Seller all that certain tract or parcel of land together with all improvements located thereon located in Galveston County, Texas ("Premises") more particularly described as follows, to-wit: 3112 James St Crystal Beach TX 77650, Legal Description. ABST 65 PAGE 11 LOT 3 BLK 1 COBB'S COVE SUB

Seller represents and understands

- The Premises was damaged by flood,
- Seller qualifies for the assistance being granted under the federal grant;
- The Seller has no obligation to sell the Premises under this program and does so voluntarily; and
- That if Seller withdraws from this sale, County will not exercise its power of eminent domain but will release Seller from the terms and conditions of this Contract for Sale.

The parties agree as follows:

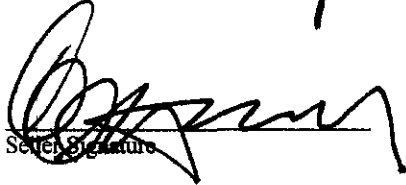
- 1 Seller agrees to sell the Premises described above to County for the sum of \$149,380.37 and to execute and deliver a good and sufficient General Warranty Deed conveying marketable title to said Premises in fee simple, clear of all liens and encumbrances.
- 2 County agrees to pay Seller for said Premises the sum of \$149,380.37 payable at closing after the acceptance of this Agreement and approval of Seller's title.
- 3 Seller acknowledges that the price to be paid for the property is seventy-five percent (75%) of the pre-flood value of \$559,000.00 with deductions for any insurance payment received by SELLER for structural damage from flood insurance of \$217,000.00 and structural damage from wind insurance of \$162,326.17 and \$0.00 for any Disaster Housing Assistance program (DHA) (structural repairs) and/or \$0.00 for Other Needs Assistance (ONA) for which SELLER cannot document as expended on repair of the damaged structure, and a reimbursement of \$19,500.00 for certain repairs for which receipts were provided have been added.
- 4 Seller's proceeds from the sale of the Premises shall first be applied to satisfy all liens on the property, including real estate taxes, which are due and payable to the date of settlement.
- 5 Seller understands that Hazard Mitigation Grant Program funds being used for the purchase of the Premises cannot and will not duplicate benefits received by Seller for the same or from any other funds. Seller agrees to return any disaster aid monies received if such monies amount to a duplicity of benefits.
- 6 Seller will execute all necessary documents to transfer good and marketable fee simple title to the Premises to County. Seller also agrees to execute now and in the future, any and all documents required by County and/or GDEM to complete this transaction and to comply with County, state or federal regulations relating to the federal grants.
- 7 Seller will not, without prior written notification to and written approval received from County, remove any improvements on the Premises. Upon application to remove such improvements Seller must provide appraisals of such improvements as is required by County. The value of the improvements allowed to be removed by County, as unilaterally determined by County, will be deducted from the purchase price at closing or, if post closing, paid by Seller to County within ten (10) days after removal.
- 8 Seller agrees that no fixtures, materials or improvements to the real estate may be removed by Seller or by anyone acting under his direction or with his permission from the Premises.
- 9 Seller also agrees that due to the price he is paid for the Premises and due to third party liability concerns, he will not be permitted by County to salvage any materials now or at time of demolition. Should such materials be removed, the purchase price for the Premises will be reduced to correspond with the fair market value of the Premises less the fair market value of the materials removed.
- 10 Seller understands this is a voluntary transaction. Accordingly, Seller further understand that he is not entitled to relocation benefits provided by the Uniform Relocation Assistance and Real Property Acquisition Policies Act (URA), and will not claim any such benefits.

R291676

11 Seller acknowledges that he has had an opportunity to review this Contract for Sale, that he has had an opportunity, if he so chose, to engage the services of an attorney of his choice to review this document, that he has executed this Contract for Sale fully understanding its terms and conditions and the nature thereof and that he Saves and Holds Harmless County, TDEM and TDHCA incurred by Seller as a result of executing this Contract for Sale, and/or for selling the Premises to County.

12 This Contract for Sale is binding upon Seller's and County's heirs, executors, successors and assigns

DATED this 27 day of April, 2011


Seller Signature


SUSAN J. BROWNE (WIFE)

Ernest Browne
Seller Printed Name

Galveston County

By:



Mark Henry Kenneth Clark

Acting County Judge

Attest:



Dwight Sullivan
County Clerk

12291676

FLOOD DAMAGED PROPERTY CONTRACT FOR SALE

THIS AGREEMENT is made and entered into this 25th day of April, 2011, by and between Galveston County a political subdivision of the State of Texas ("County"), and Carlo Roccaforte, ("Seller"), regardless of the number of signatories.

County is acting under a federal grant from the Texas Division of Emergency Management (TDEM) and /or Texas Department of Housing and Community Affairs (TDHCA) desires to purchase from Seller all that certain tract or parcel of land together with all improvements located thereon located in Galveston County, Texas ("Premises") more particularly described as follows, to-wit 1839 Redfish Ln Crystal Beach TX 77650, Legal Description ABST 179 PAGE 16 LOT 24 & W 1/2 OF LOT 25 (24-1) BLK 2 BLALOCK SUB

Seller represents and understands

- The Premises was damaged by flood,
- Seller qualifies for the assistance being granted under the federal grant,
- The Seller has no obligation to sell the Premises under this program and does so voluntarily, and
- That if Seller withdraws from this sale, County will not exercise its power of eminent domain but will release Seller from the terms and conditions of this Contract for Sale

The parties agree as follows

- 1 Seller agrees to sell the Premises described above to County for the sum of **\$79,509.83** and to execute and deliver a good and sufficient General Warranty Deed conveying marketable title to said Premises in fee simple, clear of all liens and encumbrances
- 2 County agrees to pay Seller for said Premises the sum of **\$79,509.83** payable at closing after the acceptance of this Agreement and approval of Seller's title
- 3 Seller acknowledges that the price to be paid for the property is seventy-five percent (75%) of the pre-flood value of **\$155,000.00** with deductions for any insurance payment received by SELLER for structural damage from flood insurance of **\$0.00** and structural damage from wind insurance of **\$50,486.90** and **\$0.00** for any Disaster Housing Assistance program (DHA) (structural repairs) and/or **\$0.00** for Other Needs Assistance (ONA) for which SELLER cannot document as expended on repair of the damaged structure, and a reimbursement of **\$1,500.00** for certain repairs for which receipts were provided have been added.
- 4 Seller's proceeds from the sale of the Premises shall first be applied to satisfy all liens on the property, including real estate taxes, which are due and payable to the date of settlement
- 5 Seller understands that **Hazard Mitigation Grant Program** funds being used for the purchase of the Premises cannot and will not duplicate benefits received by Seller for the same or from any other funds Seller agrees to return any disaster aid monies received if such monies amount to a duplicity of benefits
- 6 Seller will execute all necessary documents to transfer good and marketable fee simple title to the Premises to County Seller also agrees to execute now and in the future, any and all documents required by County and/or GDEM to complete this transaction and to comply with County, state or federal regulations relating to the federal grants
- 7 Seller will not, without prior written notification to and written approval received from County, remove any improvements on the Premises Upon application to remove such improvements Seller must provide appraisals of such improvements as is required by County The value of the improvements allowed to be removed by County, as unilaterally determined by County, will be deducted from the purchase price at closing or, if post closing, paid by Seller to County within ten (10) days after removal
- 8 Seller agrees that no fixtures, materials or improvements to the real estate may be removed by Seller or by anyone acting under his direction or with his permission from the Premises
- 9 Seller also agrees that due to the price he is paid for the Premises and due to third party liability concerns, he will not be permitted by County to salvage any materials now or at time of demolition Should such materials be removed, the purchase price for the Premises will be reduced to correspond with the fair market value of the Premises less the fair market value of the materials removed
- 10 Seller understands this is a voluntary transaction Accordingly, Seller further understand that he is not entitled to relocation benefits provided by the **Uniform Relocation Assistance and Real Property Acquisition Policies Act (URA)**, and will not claim any such benefits

R381375

11 Seller acknowledges that he has had an opportunity to review this **Contract for Sale**, that he has had an opportunity, if he so chose, to engage the services of an attorney of his choice to review this document, that he has executed this **Contract for Sale** fully understanding its terms and conditions and the nature thereof and that he **Saves and Holds Harmless County, TDEM and TDHCA** incurred by Seller as a result of executing this **Contract for Sale**, and/or for selling the **Premises to County**.

12 This **Contract for Sale** is binding upon Seller's and County's heirs, executors, successors and assigns

DATED this 25 day of April, 2011


Seller Signature

Carlo Roccaforte
Seller Printed Name

Galveston County

By:

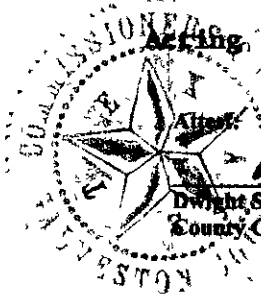


Mark Henry Kenneth Clark
County Judge

Attest:



Dwight Sullivan
County Clerk



R381375

AGENDA

ITEM

#19b

CONFLICT OF INTEREST AFFIDAVIT

THE STATE OF TEXAS

COUNTY OF GALVESTON

I, Patrick F. Doyle, as a member of Commissioners' Court of Galveston County, make this affidavit and hereby on oath state the following: I, and/or a person or persons related to me in the first degree by consanguinity or affinity, have a substantial interest as such term is defined in Chapter 171 of the Local Government Code of the State of Texas in a business entity or in real property that would be affected by a vote or decision of the Commissioners' Court.

(Select One)

The business entity is South Land Title

The real property is _____

BUSINESS ENTITY CONFLICT

* Patrick F. Doyle, (~~have~~/has) a substantial interest in this business entity for the following reasons: (Check all which are applicable.)

- () Ownership of 10% or more of the voting stock or shares of the business entity.
- () Ownership of 10% or more of the fair market value of the business entity.
- () Ownership of \$15,000. or more of the fair market value of the business entity.
**
- () Funds received from the business entity exceed 10% of _____ gross income for the previous year.
- () A person related to me in the first degree by consanguinity or affinity has a substantial interest in the business entity that would be affected by a decision of the Commissioners' Court.

REAL PROPERTY CONFLICT

* _____ (have/has) a substantial interest in this real property for the following reasons: (Check all which are applicable.)

() Real property is involved and _____ have an equitable or legal ownership with a fair market value of at least \$2,500.

() A person related to me in the first degree by consanguinity or affinity has a substantial interest in the real property that would be affected by a decision of the Commissioners' Court.

Upon the filing of this affidavit with the County Clerk, I affirm that I will abstain from voting on any decision involving this business entity or the real property and from any further participation on this matter.

This Affidavit is being executed on Claim No. 19b dated May 17, 2011. (Fill in if applicable)



Signature of Official

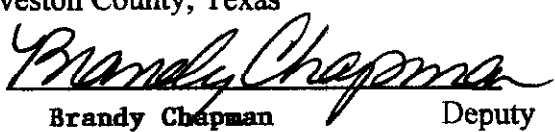
County Commissioner Precinct 1

Title

Before me, the undersigned authority, on this day personally appeared Patrick F. Doyle and on oath stated that the facts herein above stated are true to the best of his knowledge or belief.

Sworn to and Subscribed before me on this 17th day of May, 2011.

DWIGHT D. SULLIVAN , County Clerk
Galveston County, Texas

By: 
Brandy Chapman Deputy



(my, his, her)

*** (my, his, her)
*** (I, he, she)

FLOOD DAMAGED PROPERTY CONTRACT FOR SALE

THIS AGREEMENT is made and entered into this 16 day of APRIL, 2011, by and between **Galveston County a political subdivision of the State of Texas ("County")**, and **Thomas Connolly, ("Seller")**, regardless of the number of signatories

County is acting under a federal grant from the Texas Division of Emergency Management (TDEM) and /or Texas Department of Housing and Community Affairs (TDHCA) desires to purchase from **Seller** all that certain tract or parcel of land together with all improvements located thereon located in Galveston County, Texas ("Premises") more particularly described as follows, to-wit: 2408 Hwy 87 Gilchrist TX 77617, Legal Description ABST 52 J Dunman Lots 5 and 6 Hogans Landing S-D

Seller represents and understands

- The **Premises** was damaged by flood,
- **Seller** qualifies for the assistance being granted under the federal grant;
- The **Seller** has no obligation to sell the **Premises** under this program and does so voluntarily; and
- That if **Seller** withdraws from this sale, **County** will not exercise its power of eminent domain but will release **Seller** from the terms and conditions of this Contract for Sale

The parties agree as follows

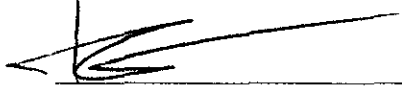
- 1 **Seller** agrees to sell the **Premises** described above to **County** for the sum of **\$187,500.00** and to execute and deliver a good and sufficient General Warranty Deed conveying marketable title to said **Premises** in fee simple, clear of all liens and encumbrances.
- 2 **County** agrees to pay **Seller** for said **Premises** the sum of **\$187,500.00** payable at closing after the acceptance of this Agreement and approval of **Seller's** title
- 3 **Seller** acknowledges that the price to be paid for the property is seventy-five percent (75%) of the pre-flood value of **\$355,000.00** with deductions for any insurance payment received by **SELLER** for structural damage from flood insurance of **\$157,700.00** and structural damage from wind insurance of **\$45,990.00** and **\$0.00** for any Disaster Housing Assistance program (DHA) (structural repairs) and/or **\$0.00** for Other Needs Assistance (ONA) for which **SELLER** cannot document as expended on repair of the damaged structure, and a reimbursement of **\$0.00** for certain repairs for which receipts were provided have been added. Note that the above deduction of insurance resulted in a valuation of less than land value. Therefore, the valuation was increased to land value of **\$250,000.00**
- 4 **Seller's** proceeds from the sale of the **Premises** shall first be applied to satisfy all liens on the property, including real estate taxes, which are due and payable to the date of settlement
- 5 **Seller** understands that **Hazard Mitigation Grant Program** funds being used for the purchase of the **Premises** cannot and will not duplicate benefits received by **Seller** for the same or from any other funds. **Seller** agrees to return any disaster aid monies received if such monies amount to a duplicity of benefits
- 6 **Seller** will execute all necessary documents to transfer good and marketable fee simple title to the **Premises** to **County**. **Seller** also agrees to execute now and in the future, any and all documents required by **County** and/or **GDEM** to complete this transaction and to comply with **County**, state or federal regulations relating to the federal grants
- 7 **Seller** will not, without prior written notification to and written approval received from **County**, remove any improvements on the **Premises**. Upon application to remove such improvements **Seller** must provide appraisals of such improvements as is required by **County**. The value of the improvements allowed to be removed by **County**, as unilaterally determined by **County**, will be deducted from the purchase price at closing or, if post closing, paid by **Seller** to **County** within ten (10) days after removal
- 8 **Seller** agrees that no fixtures, materials or improvements to the real estate may be removed by **Seller** or by anyone acting under his direction or with his permission from the **Premises**
- 9 **Seller** also agrees that due to the price he is paid for the **Premises** and due to third party liability concerns, he will not be permitted by **County** to salvage any materials now or at time of demolition. Should such materials be removed, the purchase price for the **Premises** will be reduced to correspond with the fair market value of the **Premises** less the fair market value of the materials removed
- 10 **Seller** understands this is a voluntary transaction. Accordingly, **Seller** further understand that he is not entitled to relocation benefits provided by the **Uniform Relocation Assistance and Real Property Acquisition Policies Act (URA)**, and will not claim any such benefits

RM2874 (P)

11 Seller acknowledges that he has had an opportunity to review this Contract for Sale, that he has had an opportunity, if he so chose, to engage the services of an attorney of his choice to review this document, that he has executed this Contract for Sale fully understanding its terms and conditions and the nature thereof and that he Saves and Holds Harmless County, TDEM and TDHCA incurred by Seller as a result of executing this Contract for Sale, and/or for selling the Premises to County.

12 This Contract for Sale is binding upon Seller's and County's heirs, executors, successors and assigns

DATED this 16 day of APRIL, 2011



Seller Signature

X 

Patricia Niles

Thomas Connolly
Seller Printed Name

Galveston County

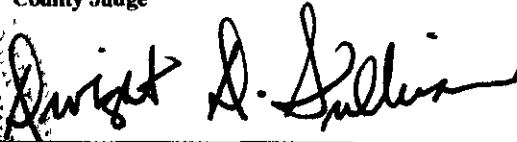
By:



Mark Henry Kenneth Clark

Acting County Judge

Attest:



Dwight Sullivan
County Clerk

2172874 (3)

FLOOD DAMAGED PROPERTY CONTRACT FOR SALE

THIS AGREEMENT is made and entered into this 21st day of April, 2011, by and between **Galveston County a political subdivision of the State of Texas ("County")**, and **Charles Porter & Betty Porter, ("Seller")**, regardless of the number of signatories.

County is acting under a federal grant from the Texas Division of Emergency Management (TDEM) and /or Texas Department of Housing and Community Affairs (TDHCA) desires to purchase from **Seller** all that certain tract or parcel of land together with all improvements located thereon located in Galveston County, Texas ("Premises") more particularly described as follows, to-wit 907 Sandune Dr Crystal Beach TX 77650, Legal Description Lots Twenty (20) and Twenty-One (21) and the North 10 feet of Lot Twenty-Two (22), in Block One (1), of Tidelands, a subdivision in Galveston County, Texas, according to the map or plat thereof recorded in Volume 254-A, Page 84 and transferred to Plat Record 9, Map No 14, both of the Map Records of Galveston County, Texas.

Seller represents and understands

- The **Premises** was damaged by flood,
- **Seller** qualifies for the assistance being granted under the federal grant,
- The **Seller** has no obligation to sell the **Premises** under this program and does so voluntarily, and
- That if **Seller** withdraws from this sale, **County** will not exercise its power of eminent domain but will release **Seller** from the terms and conditions of this Contract for Sale

The parties agree as follows

- 1 **Seller** agrees to sell the **Premises** described above to **County** for the sum of **\$47,282.78** and to execute and deliver a good and sufficient General Warranty Deed conveying marketable title to said **Premises** in fee simple, clear of all liens and encumbrances.
- 2 **County** agrees to pay **Seller** for said Premises the sum of **\$47,282.78** payable at closing after the acceptance of this Agreement and approval of **Seller's** title
- 3 **Seller** acknowledges that the price to be paid for the property is seventy-five percent (75%) of the pre-flood value of **\$250,000.00** with deductions for any insurance payment received by **SELLER** for structural damage from flood insurance of **\$110,000.00** and structural damage from wind insurance of **\$76,956.30** and **\$0.00** for any Disaster Housing Assistance program (DHA) (structural repairs) and/or **\$0.00** for Other Needs Assistance (ONA) for which **SELLER** cannot document as expended on repair of the damaged structure, and a reimbursement of **\$0.00** for certain repairs for which receipts were provided have been added.
- 4 **Seller's** proceeds from the sale of the Premises shall first be applied to satisfy all liens on the property, including real estate taxes, which are due and payable to the date of settlement
- 5 **Seller** understands that **Hazard Mitigation Grant Program** funds being used for the purchase of the Premises cannot and will not duplicate benefits received by **Seller** for the same or from any other funds **Seller** agrees to return any disaster aid monies received if such monies amount to a duplicity of benefits
- 6 **Seller** will execute all necessary documents to transfer good and marketable fee simple title to the Premises to **County** **Seller** also agrees to execute now and in the future, any and all documents required by **County** and/or **GDEM** to complete this transaction and to comply with **County**, state or federal regulations relating to the federal grants
- 7 **Seller** will not, without prior written notification to and written approval received from **County**, remove any improvements on the **Premises** Upon application to remove such improvements **Seller** must provide appraisals of such improvements as is required by **County** The value of the improvements allowed to be removed by **County**, as unilaterally determined by **County**, will be deducted from the purchase price at closing or, if post closing, paid by **Seller** to **County** within ten (10) days after removal
- 8 **Seller** agrees that no fixtures, materials or improvements to the real estate may be removed by **Seller** or by anyone acting under his direction or with his permission from the **Premises**
- 9 **Seller** also agrees that due to the price he is paid for the **Premises** and due to third party liability concerns, he will not be permitted by **County** to salvage any materials now or at time of demolition Should such materials be removed, the purchase price for the **Premises** will be reduced to correspond with the fair market value of the **Premises** less the fair market value of the materials removed
- 10 **Seller** understands this is a voluntary transaction Accordingly, **Seller** further understand that he is not entitled to relocation benefits provided by the **Uniform Relocation Assistance and Real Property Acquisition Policies Act (URA)**, and will not claim any such benefits

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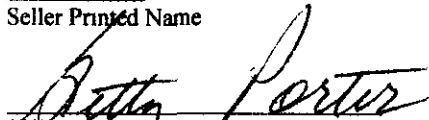
11 Seller acknowledges that he has had an opportunity to review this **Contract for Sale**, that he has had an opportunity, if he so chose, to engage the services of an attorney of his choice to review this document, that he has executed this **Contract for Sale** fully understanding its terms and conditions and the nature thereof and that he **Saves and Holds Harmless County, TDEM and TDHCA** incurred by **Seller** as a result of executing this **Contract for Sale**, and/or for selling the **Premises to County**.

12 This **Contract for Sale** is binding upon **Seller's** and **County's** heirs, executors, successors and assigns

DATED this 21st day of April, 2011


Seller Signature


Charles Porter
Seller Printed Name


Seller Signature

Betty Porter
Seller Printed Name

Galveston County

By:


~~Mark Henry~~ Kenneth Clark
Acting County Judge

Attest:


Dwight Sullivan
County Clerk

R180753
(F)

AGENDA

ITEM

#19c



Mark Henry

County Judge
County of Galveston

Galveston County Courthouse
722 Moody Avenue, Galveston, Texas 77550

Freeman Mendell
Chief of Staff

Patricia Grady
Legal Liaison

Roxann Lewis
Executive Assistant

April 8, 2011

Pete Casals
Disaster Recovery Senior Contracts Specialist
Texas Department of Rural Affairs
301 Congress Avenue, Suite 600
Austin, Texas 78701

Dear Mr. Casals:

Galveston County is requesting a budget modification from the original engineering budget for LAN Engineers for the Bolivar Peninsula fire station projects. This modification reflects the need for a wetlands delineation that was not in the original engineering scope for these projects. Money is being moved from the construction line item to the engineering line item. The total project cost including engineering is unchanged.

A copy of the budget amendment form is attached

Thank you in advance for your support.

Sincerely,

A handwritten signature in black ink, appearing to read "Ken Clark", is written over the printed name.

~~Mark Henry~~ Kenneth Clark

Acting County Judge

Enclosure

Form 9-2 Contract Budget Change Form

☐ Amendment No 01

☐ Modification No 01

Grantee Galveston County

DR Contract No DRS010052

Activity	Original Budget	Current Budget	Present (+/-) \$ Change	Revised Budget
30 Engineering/Architectural Serv (Total for all construction accounts)	\$1,666,221	\$1,666,221	+\$13,200	\$1,679,421
10 Fire Protection Facilities and Equipment	\$8,645,400	\$8,645,400	-\$13,200	\$8,632,200
Total	\$10,311,621	\$10,311,621	\$0 00	\$10,311,621

The above-mentioned grantee certifies that this request, as identified in the Budget (Exhibit B), meets all of the following conditions

- The cumulative dollar amount of all non-amended transfers among direct budget categories is less than or equal to ten percent (10%) of the total amount of the contract and does not exceed \$25,000 as specified in the contract, or greater than \$25,000
- The transfer will not change the scope or objective of the project(s) funded through the Disaster Recovery contract

The transfer of funds is needed for the following reasons

REASON State of Texas Environmental Service Provider identified potential wetlands but the work to prepare delineation is not part of their scope of work Grant Administrator required LAN to procure and manage the services of a firm to perform wetlands boundary work as required by governing authorities

Date 4/5/11

Signed



Chief Elected Official